## UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

	)
UNITED STATES	) ) )
Plaintiff	) CASE NO. 2:19-cr-00367 )
V.	) )
JOESPH R. JOHNSON	) JURY TRIAL DEMANDED
Defendant	) ) )

MOTION FOR IMMEDIATE NEW TRIAL – BRADY VIOLATION AND COMBINE WITH CASE NUMBER 2:20-cv-00735 (GRANT v. PHILADELPHIA) AND CASE NUMBER 5:19-CV-0034 (CUTLER v. PELOSI) AND 4:18-cv-00167-0 FROM THE NORTHERN DISTRICT OF TEXAS

Here comes Jeffrey Cutler, acting Pro se, previously filed a CHANGE IN VENUE FOR CASE 4:18-cv-00167-0 from the State of Texas to Pennsylvania and an implied combination of the cases. He also now wants to add case 2:20-cv-00735. Mr. Cutler also believe the Judge in this case has MADE SEVERAL FALSE STATEMENTS by MAIL in his OPINION of 03FEB2020. First of all three of the existing Defendants have **DEAULTED AND FAILED TO RESPOND**. Three additional John Doe Defendants have been served, and have yet to respond (including Mr. Michael Bloomberg, Mary Francis Yeager, and Roeshawn Johnson) Second the United States Court of Appeals in Washington DC, granted Mr. Cutler the right to **DEFEND** the **ESTABLISHMENT CLAUSE** on 14AUG2015 in an opinion in case 14-5183, and the action against Nancy Pelosi was based and allowed by the that opinion. Mr. Cutler On 08NOV2019 had respectfully requested the court per rule 6 direct the clerk of court declare all parties in DEFAULT for failing to respond to the document filed 08NOV2019 (ECF 101), and pursuant to Rule 55(b)(1) of the Federal Rules of Civil procedure, for entry of default against all defendants in support of this request Jeffrey Cutler relied on the record in this case and the affidavit submitted. Mr. Cutler also requested the court schedule a jury trial to determine the shared liability of all defendants in this case and provide an impartial judge with no history to any defendant in this case such as Juan Ramon Sanchez.. Mr. Cutler had declared himself a WHISTLEBLOWER in the Commonwealth of Pennsylvania, based on ECF 102 on 03DEC2019 and identified that he believes that Jonathan Luna was MURDERED by members of the KLU KLUX KLAN. Mr. Cutler had REQUESTED ON AN EMERGENCY BASIS SCHEDULE A **START DATE FOR** A jury trial to determine the shared liability of all defendants in this case, provide an impartial judge with no history to any defendant in the cases and provide the test of the constitutionality of the Pennsylvania INPECTION LAW OF VEHICLES and constitutionality of the Affordable Care act (OBAMACARE), which was declared UNCONSTITUTIONAL BY AN APPEALS COURT ON 18DEC2019. Mr. Cutler filed an original case in Washington (1-13-cv-2066 31DEC2013), which was granted the right to defend the establishment clause on 14AUG2015. Since all the defendants (except the three defendants not yet out of time) have DEFAULTED in this case, an equal distribution of the 6.5 Billion dollar requested compensation may not be the best solution. Per ECF 115 all defendants should testify under oath, and show why they failed to show **GOOD CAUSE** why **BEING OUT OF TIME**, they should be excused. Mr. Cutler per the order in United States Court of Appeals case 19-10011 states they should be DENIED. Mr. Ricahard Coe should also show cause why he USED MAIL FRAUD TO TRY AND JUSTIFY HIS

CASE to defend his client and alter the results of the court. NANCY PELOSI (SPEAKER OF THE HOUSE) should show why she has not also violated VIOLATED THE UNITED STATES CONSTITUTION AMMEND 6 (AGAINST THE PRESIDENT..RIGHT TO SPEEDY TRIAL) and RIGHT TO HAVE A LAWYER PRESENT. The President was denied these rights by the actions of Adam Shiff, just like Mr. Jammal Harris was denied these rights in the federal court Habeus Court hearing by Craig Stedman in the Lancaster County District Attorney Mr. Cutler. A DECLARED WHISTLE BLOWER SHOULD BE PROTECTED WITH A CEASE AND DESIST AGAINST THE PARTIES, THAT ARE SOME OF THE SAME INDIVIDUALS THAT HAVE CONSPIRED TO TRY AN FALSEY IMPEACHMENT AGAINST THE PRESIDENT USING PERJURED TESTIMONY, and he feels he has been the subject of retaliation by unknown individuals by various means including by the IRS, and other trials and stop of services. All persons mentioned by Mr. Cutler in EVERY lawsuit and their lawyers should be allowed to testify under oath to explain why on or about march 17, 2017 Amber Geen, Bian Hurter, Dennis Stuckey, Mr. Buckwalter, Ralph Hutchinson, and judge Margaret Miller along with the lawyers (Susan Peipher, Christina Hausner) all conspired to commit a bank robbery of Fulton Bank. Susan Peipher and Christina Hausner wrote a note which judge Margaret Miller signed. It was

then executed by Mark Katkovcin at Fulton Bank on or about April 3, 2017 (18 U.S.C. § 2113). The total amount of the robbery exceeded \$ 900,000.00. Mr. Cutler had arranged for his mother to mail him a birthday card and birthday check from CITIZEN's bank to the lock box he opened on or about January 07, 2014 with a \$4,000 deposit to Fulton Bank. Susan Peipher knew or should have known that Amber Green failed to have a surety bond when she created a resolution to assign her the Tax Collection duties on Feb 23, 2017, and did not have one until on or about July 18, 2018, and thus was NEVER ALLOWED TO COLLECT THE TAXES LEGALLY. Also Lawyer Richard Mills conspired to defraud Travelers Insurance and file a false lawsuit which violated 18 U.S.C. 242 (deprivation of rights under color of law) and also conceal 190,000 counts of Mail Fraud and at least 2 counts of insurance fraud with LNP newspaper and NBC affiliate WGAL by committing perjury and making false statements under oath, just like James Comey made false statements to the FISA court on multiple occaisions, for spying on the president. Also as per as per ECF #5 in federal case number 2:17-cv-00984 by the late Thomas O'Neill, the order denies any claims for failure to notify all parties and ECF 111 and 112 fails to notify ALL parties that were served even though they are listed by Cutler. This was all done because Mr. Cutler is Jewish, just they previously set up Lisa Michelle Lambert for Murder, after raping her at gunpoint. The murder of 4 individuals in Jersey City, NJ. on 10DEC2019 was identified by the Mayor of that city as targeted event aimed at the KOSHER GROCERY STORE. Cutler also notified the court in his previous filing that the three traffic citations for failing to get a vehicle inspection and the constitutionality of law be argued in this court to provide a neutral change of venue since Judge Denise Cummins is named in a pending federal lawsuit in the United States Court of Appeals (18-3693) with Mr. Cutler. It should also be noted that as part of ECF 109, evidence of Google sending the the cert of 25OCT2019 to the WRONG ADDRESS, Mr. Coe of DrinkerBiddle&Reath sent the cert when it was returned on 18NOV2019 by conventional mail and it was not recieved by Mr. Cutler until 06DEC2019. A callas disregard for getting the document on time to Mr. Cutler instead of priority mail, and a form of MAIL FRAUD. The three traffic citations mentioned prviously for clarity are MJ-32125-TR-0001212-219, MJ-02302-TR-003403-2019, and TR0001501-2019. All mail was diverted from Mr. Cutler so that all documents were only picked up on 06DEC2019. Conspiracy and Mail Fraud, because Mr. Cutler is Jewish, and the parties are acting as an agent of the Klu Klux Klan to conceal a federal crime of Murder of a government employee and violated 18 U.S.C. 242 (deprivation of rights under color of law). ECF 110 by Fulton Bank should be DENIED because it tries to coverrup a **FEDERAL FELONY** and also obstruct the discovery of the

individuals that actually carried out the **MURDER** of a **FEDERAL** EMPLOYEE. Nancy Pelosi on 10DEC2019 stated that the president is being impeached for ABUSE OF POWER and OBSTRUCTION OF **CONGRESS**. Based on the logic applied by the house, any **VETO** could also be considered **OBSTRUCTION OF CONGRESS**. Mr. Cutler has also notified the court that laws recently signed by Mr. Tom Wolf, the current elected fourty-seventhPennsylvania governor that the law started as Senate bill 473 violates the Pennsylvania constitution by violating the Uniformity clause by providing different tax rates to individuals that are in the military and not in the military. The summary offense is just a form of taxation, and cannot be applied unequally, as was the ruling for allowing of universal marriage be tween 2 people. He also notifies the court that Judge Barry Bloss, Cynthia Rufe, and Judge Eduardo Robreno violated 18 U.S.C. 242 (deprivation of rights under color of law). Judge Robreno issued an order on October 9, 2019 that threatened Mr. Cutler with violent consequences by MAIL, if he tried to file a motion for reconsideration, violating the United States Constitution Ammend 1 and right to defend the first Amendment granted by the United States Court of appeals on 14AUG2015. Judge Bloss ignored the federal action, and still issued a warrant, even though he had documentation to the contrary. Brian Sims has been in default since the end of May 2019. Judge Rufe had violated Mr. Krieger's

rights by not allowing discovery and due process, and violated 18 U.S.C. 242 (deprivation of rights under color of law) FOR NEW CRIMES for which he was subjected, and protected members of the Klu Klux Klan. Mr Cutler had previously requested court issue a Writ of Execution against all defendants in favor of all Plaintiffs in both cases. The final combination of case # 5:19-cv-00834 with case # 2:19-cv-03149, and find all parties guilty of default and summmary judgement. Even though the cause in case 2:19-cv-03149 was identified as employment discrimination it actually is religious and race discrimination based on Tami Levin being born Jewish and a target by members of the KLU KLUX KLAN, and ALSO that it was the target of the Philadelphia DA pursuant to furtherance of a federal crime, specifically the Hobbs Act codified as 18 U.S.C. § 1951 and Foreign Corrupt Practices Act of 1977 (FCPA codified as 15 U.S.C. § 78dd-1). This case also involves bank robbery (18 U.S.C. § 2113), perjury (18 USC § 1001), and violations of the the Securities Act of 1933 and Securities Exchange Act of 1934 via misrepresentation (17 CFR § 240.10b-5). Google, Ford Motor Company, ERIE Insurance Group, Verizon, and Fulton Bank have misrepresented their activies in their reports, and the other parties of this case and their lawyers have conspired to cover up these events. When six police officers from East Lampeter Township conspired with the constable to destroy all the evidence in the case by Ralph Hutchinson, Amber Green

Martin, Scott Martin, Brian Hurter and others not mentioned or served to steal in excess of over \$ 900,000.00 with the aid of the Lancaster County Courts based on perjured testimony but violating the Ten Commandments by bearing FALSE WITNESS with the aid of the news media (LNP and NBC and others) did willfully conspire to hide MURDERS, by public \ officials that may be members of the KKK including possible the current Mayor of Philadelphia and Govenor of Pennsylvania. On October 7, 2019 James Clapper (the former Director of National Intelligence) admitted on CNN he was carrying out the orders of President Obama when he set-up President Trump using a manufactured document contracted by the Democratic party and to Mr. Christopher Steele. Mr. Rufus Seth Williams, the former District Attorney of the city of Philadelphia (and an African American) may have been targeted because he was either going to, or was engaged in trying to investigate the murder of Johnathan Luna, and also the 5 children on May 13, 1985. The Philadelphia District

Attorney supported by a George Soros organization <ref>https://www.inquirer.com/philly/news/politics/Soros-145-million- investment-in-DAs-race-draws-heat-for-Krasner.html </ref>, is documented proof that the Mr. Krasner may have an agenda that discriminates against Jewish individuals and his support for reducing charges against Michael White for the knife murder in the back to an unarmed Sean Schellenger and susequent throwing the case and legalizing the Murder of unarmed individual (Jewish

Individual). The only thing Mr. Krasner did not do is try to get the jury to believe it was a suicide. <ref> https://6abc.com/murder-charges-reduced-in-deadly-center-city-stabbing/3860985/ </ref>

Mr. Krasner fired a 26 year Jewish employee (Tami Levin) and replaced her with Movita Johnson-Harrell. Movita Johnson-Harrell quit and ran for public office, but was covicted of ebezellment of approximately \$ 500, 000, and now is incarcerated. The Medical examiner of Philadelphia recently was sued by the parents of a Jewish school teacher that was found dead and previously be been declared a murder, and was changed to suicide, allegedly based on police pressure. <ref> https://www.pennlive.com/news/2019/10/parents- $\underline{\text{sue-medical-examiner-to-change-daughters-death-ruling-from-suicide-to-homicide.html}} < \!\!/ ref \!\!> Mr.$ Soros had previously done an interview with telivision show 60 minutes expressing his pleasure in destroying the lives of Jewish individuals. <ref>  $\verb| https://www.worldcat.org/title/60-minutes-george-soros/oclc/934520933| </ref> Mr. Krasner was$ backed significantly by a George Soros organization in a reported amount of 1.4 million. The default judgement filed 18JUN2019 as part of case number 5:19-cv-00834 the against Brian Sims in his Official Capacity as the only openly gay Representative of the Commonwealth of Pennsylvania did PROUDLY show he willfully and deliberately violated the United States Constitution, the establishment clause Ammend 1 and his Oath of Office, by actively preventing a woman from praying across the street of the Planned Parenthood office in Philadelphia. Mr. Grant was denied the ability to pray recently in Philadelphia, and also denied the right to pray during as recently

as yesterday during the installation of Nelson Perez during as Archbishop. The actions involved also involves a conspiracy to hide an ongoing criminal enterprise and other crimes by the democratic party to hinder the president in carrying out his constitutional duties. Nancy Pelosi in her official capacity did violate via her lawyer (Mr Donald B. Verilli Jr.) and stated "[N]o one would be hurt and the greater justice would be attained" and violated (18 USC § 1001) on 03JAN2019 on page 24 of the filing that was made in case 4:18-cv-00167-0, a significant federal crime on her behalf just after she became speaker of the house. She has also has interfered with the treaty between the United States of America and Ukraine on Mutual Legal Assistance in Criminal Matters with Annex, signed at Kiev on July 22, 1998, and with an Exchange of Notes signed on September 30, 1999, which provides for its provisional application. Katie Hill (a Democrat member of the house from California) was forced to resign from office and a story in the Baltimore Sun references a picture with her or her lover and a NAZI Iron cross tatoo. <ref> https://www.baltimoresun.com/opinion/readers-respond/bs-ed-rr-liberal- $\underline{\text{media-katie-hill-letter-20191030-x5rieak2mff7xfcgfmdtdr7qha-story.html}} <\!\!/ \text{ref} \!\!> Based\ on\ the$ Katie Hill resignation, Nancy Pelosi must also resign her position. In another previous incident by a member of the house of Representatives United States Representative <ref> https://www.youtube.com/watch?v=m3Rut64GDgA </ref> Mr. Adam Schiff did willfully and with forethought did intentionally violate the Hobbs Act codified as 18 U.S.C. § 1951 and Foreign Corrupt

Practices Act of 1977 (FCPA codified as 15 U.S.C. § 78dd-1). Also this case alo involves (18 U.S. Code § 1519 - Destruction, alteration, or falsification of records), (18 U.S. Code § 1505 – Obstruction of proceedings before departments). It is now repoted that a staffer of Adam Shiff was linked to a think tank backed by Burisma, the Ukrainian energy company involved in the Hunter Biden controversy. <ref>  $\underline{\text{https://www.youtube.com/watch?v=9SsZVwonUHw}} <\!\!/ ref\!\!> By \ requesting \ the \ case \ be$ dismissed with prejudice and the joint filing by ASSOCIATED PRESS, PHILADELPHIA MEDIA NETWORK LLC (PMN) demonstrates the level of conspiracy and also George Soros linked groups hurting people like  $Taylor\ Swift <\!\!ref\!\!>{}_{\underline{https://www.youtube.com/watch?v=IqjasqMJXac}}<\!\!/ref\!\!>{}\ and\ per$ United States v. Schmuck, 489 U.S. 705, 710 (1989), United States v. Coachman, 727 F.2d 1293, 1302 n. 43 (D.C. Cir. 1984). WHEREFORE, for all the foregoing reasons, and the documented murders of 3 federal employees by Mr. Cutler (Jonnathan Luna, Beranton Whisenant, and Justin Zemser) and 5 children on May 13, 1985 and significant discrimination against other Jewish individuals (11 murdered by Robert Bowers 2:18-cr-00292), (discrimination by police in Philadelphia polce department against Jewish Police officers 2:18-cv-05029), Mr Cutler's motion in District of Columbia case #1:17-cv-01154 (ECF #79) the books "Love-Murder-Corruption-Lancaster-County" and "BLACK

KLANSMAN". Altough the may be Klu Klux Klan, which was outlawed in 1871, and has not been specifically identified, equal treatment under the law violations are apparent in this case. The mayor of Philadelphia has made several statements supporting Hahnamenn hospital but the actions of the city fail to support that calim, which amounts to perjured testimony. The governor of Pennsylvania has made several statements supporting Hahnamenn hospital but the actions of the commonwealth fail to support that calim, which amounts to perjured testimony. The bankruptcy courts have also deleted documents in supprt of the has Specifically, theu recently filed a notice to cancel their operating license to be a hospital. A seven year old boy that died as result of an activity is being prosecuted while those responsible for the MURDER of a seven year old boy May 13, 1985 has gone completely unpunished in any form, and concealed from normal view.

<ref> https://www.inquirer.com/news/death-subway-charges-broad-street-line-septa-district-attorney-philadelphiaaden-devlin-20190829.html </ref>

The recent deaths of Whitey Bolger (and Mr. Bolger's relative involved with Joe Biden's son in Ukraine gas company) and Jeffrey Epstein and multiple praise for late senator Byrd by Hillary Clinton demonstrates the level this has existed in the United States also for a long period of time including the Scottsboro Boys in 1931, the Democratic party and on August 16, 2016 Seth

Rich is mentioned in the filing in <u>Philadelphia</u> <u>United States Court of Appeals for the Third</u> Circuit case 16-3164 <ref>

https://en.wikipedia.org/wiki/Talk%3ADemocratic National Committee#Removed sentence </ref>.

In fact persons in the United States Government have obstructed justice in this case as well as case 19-11465 and may be involved in blocking another federal case 2:19-cv-03149. The rampant discrimination in Pennsylvania by the Klu Klux Klan against Jewish, African Americans, and other (some of which Government Officials) are other minorities is a stain on the constitution. A rose by any other name would smell just as sweet, the KLU KLUX KLAN, no matter the name they PROUDLY use just smells, like a number 2. The court should also deny all parties a motion to Dismiss since they all failed to notify in all responses to all parties as and would violate equal protection as per ECF #5 case # 2:17-cv-00984 by the late Thomas O'Neill, the order denies any claims for failure to notify all parties. Haverford Police have finally decided to notify all parties, but documented history cannot be undone, and they have presented NO argument which suggest they should be excused. ALSO that it was pursuant to furtherance of a federal crime. This is just like the activities that were charged against general Flynn by the FBI that were intentionally set-up. In this case the federal crimes are specifically mail fraud, abuse of power, abuse of process, bank robbery (18 U.S.C. § 2113), perjury (18 USC § 1001), and violations of the the Securities Act of 1933 and Securities Exchange Act of 1934 via misrepresentation (17 CFR § 240.10b-5). Google, Ford Motor

Company, and ERIE Insurance Group, have misrepresented their staus in reports filed with the cars sold. Based on other information, these Air bags could be used to Murder persons on demand by members of the Deep State.  $<\!\!ref\!\!>_{https:/\!/www.consumerreports.org/car-recalls-defects/takata-airbag-recall-everything-you-need-to-defects/taka$ know/ </ref>Lemberg Law acting as an agent for Ford Motor Company did deny they are representing Mr. Cutler after notifying him via mail they intend to represent him. Mr. Cutler has not driven his 2011 Ford Fusion since Oct 2, 2017 when six police officers from East Lampeter Township conspired with the constable to destroy all the evidence in the case by Ralph Hutchinson, Amber Green Martin, Scott Martin, Brian Hurter and others not mentioned or served to steal in excess of over \$ 900,000.00 with the aid of the Lancaster County Courts based on perjured testimony but violating the Ten Commandments by bearing FALSE WITNESS with the aid of the news media (LNP and NBC) did willfully conspire to hide MURDERS, by public officials that may be members of the KKK. Mr. Cutler owns 10 shares of Ford Motor Company Stock and also 10 shares of Fulton (stock symbol FULT) in Schwab accounts. The default judgement filed 18JUN2019 against Brian Sims in his Official Capacity as a Representative of the Commonwealth of Pennsylvania did PROUDLY show he willfully and deliberately violated the United States Constitution, the establishment clause Ammend 1 and his Oath of Office, by actively preventing a woman from praying across the street of the Planned Parenthood office in Philadelphia.

The actions involved also involves a conspiracy to hide an ongoing criminal enterprise and other crimes (18 U.S. Code § 1519 - Destruction, alteration, or falsification of records), (18 U.S. Code § 1505 – Obstruction of proceedings before departments). By requesting the case be dismissed with prejudice and the joint filing by ASSOCIATED PRESS, PHILADELPHIA MEDIA NETWORK LLC (PMN) demonstrates the level of conspiracy United States v. Schmuck, 489 U.S. 705, 710 (1989), United States v. Coachman, 727 F.2d 1293, 1302 n. 43 (D.C. Cir. 1984). Recently law enforcement officals which may be members of the KKK using illegal tracking techniques targeted Mr. Cutler to prevent his free movement, by giving penalties for failing to have an inspection on the dodge truck vehicle, in Springetsburry Township, York PA, Haverford Township and East Lampeter Township. The law being used against Mr. Cutler is UNCONSTITUTIONAL. It is a NON-UNIFORM TAX on persons, which violates the Commonwealth of Pennsylvania UNIFORMITY CLAUSE of the Pennsylvania Constitution. The Commonwealth is aware of every vehicle that has an inspection since they actually charge an MCI fee for each car which is called in to PENDOT and does not mail fines to all subject vehicles. They also do not apply the law to any vehicles from other states which travel in Pennsylvania even though speed regulations are enforced. The Supreme Court of the United States Supreme Court cited equal

protection in their approval of universal marriage despite the birth sex of the parties, June 26, 2015. The United States Supreme Court has also also cited by unamimous consent that excessive fines are unconstitutional by States in Timbs v. Indiana. This an attempt by the governor to use the government to commit premeditated Murder of Mr. Cutler for exposing the KKK in Pennsylvania, and the United States to cover crimes being inflicted upon residents of the commonwealth. The Governor has all types of enforcement on the sale of alcohol but has made it a trivial matter to Gamble with no enforcement or oversight, and it is now obvious they will be promoting the sale of lottery tickets with credit cards. On 08NOV2019 a woman told Mr. Cutler that her 15 year old daughter had lost hundreds of dollars buying lottery tickets in violation of Pennsylvania law. The governor has also announced that commonwealth will terminate the use of cash on the Pennsylvaniia Turnpike, even though the city of Philadelphia recently passed a law requiring all stores in Philadelphia to accept cash payments. The Pennsylvania Turnpike was built with the aid of Federal funds, and cash is legal tender for all debts public and private. Mr. Cutler ran against Tom Wolf twice. A previous govenor, while DA in Philadelphia was central in the murder of 5 children on 13MAY1985, as a form of eviction on Osage Avenue in Philadelphia. Wikimedia Foundation and their Lawyer Mr. Heller are using public money via their status as a 501(3)(c) corporation to

further religious discrimination, a use not allowed, and participation in conspiracy to commit MAIL FRAUD with Mr. Lane Schiff and judge Eduardo Robreno violate rule 7 of the FRCP by issuing an order after only 1 day after possibly being served and witheld exculpatory pages. Based on the previously attached pages the state courts are declaring they can have DEFAULT JUDGENMENT and it is established law that federal court supercedes State Courts. (See evidence in previous attached documents). Haverford police may have aided the theft of Mr. Cutler's wallet on Oct 22, 2019 from the Staples store at 1395 West Chester Pike, and their lack of dillegence in identifying the individual that left the wallet minus about \$ 320 at the Falcon Center 525 West Chester Pike approximately 2 blocks away. The evidence shows a conspiracy to issue orders with everyone else on Yom Kippur, a significant Jewish Holiday. The evidence attached shows that the Commonwealth of Pennsylvania used information supplied by Google to track and possibly plan the MURDER of Mr. Cutler by legal means, or Police to help conceal the Klu Klux Klan and a corrupt oranization. Mr. Grant's case (# 2:20-cv-00735) should be consolidated with this case because of Religious discrimination and blatant descrimination. Lisa Michelle Lambert despite being declared NOT GUILTY and RELEASED by Stewart Dallzell, has been in prison over 25 years. Prior to Mr. Krasner's winning the position of District Attorney, Mr. Cutler had tried to contact

him, Gloria Alred and Lisa Bloom about Lisa Michelle Lambert, and they all declined to get involved. Mr. Cutler believes he has been the target of Sneak and Peak searches, either legal or illegal. The judge in this case had previously been the same judge that dismissed charges against individuals to protect other elected officials. Recently The Australian Competition and Consumer Commission began proceedings against Google in the federal court in New South Wales, alleging it breached the law through a series of on-screen representations made as users set up Google accounts on their Android mobile phones and tablets <ref> https://www.reuters.com/article/us-australiagoogle-regulator/australian-regulator-files-privacy-suit-against-google-alleging-location-data-misuseiduskbn1x804x </ref> The Pennsylvania's Whistleblower Law, 43 P.S. § 1421 et seq., provides for penalties and this case meets all those requirements, since three different police departments (Haverford, Springettsbury Township, and East Lampeter Township used this information to hide the Klu K:ux Klan membership) in Pennsylvania just to ignore supremecy of FEDERAL law and target Mr. Cutler. Tami Levin and other Jewish Individuals. The current Governor and Mayor of Philadelphia meet these requirements as well. The Mayor's sugary beverage tax, is actually a "BLACK PERSON TAX" which gives the Mayor standing with the KKK as a superstar. In OBAMACARE the tax on Tanning was a "WHITE PERSON TAX". Brian Sims, High Inc., and East Lampeter Township have all DEFAULTED on this case, and to conceal the multiple murders in

Pennsylvania the Commonwealth is using an unconstitutional law, mail fraud and conspiracy from Deep State Actors to try and cover-up these events and false incarceration of Lisa Michelle Lambert and violations of the patriot act by East Lampeter Township and Lancaster county. Although in PA most positions are won by vote, but Township Managers are essentially appointed by life, like a king. This case was filed two years from the when East Lampeter Township appointed the treasurer to collect taxes, who was never allowed to collect taxes legally and has never accounted for the bank robbery conspiracy (18 U.S.C. § 2113), which makes Google a party to these activities, and 100% of their assets subject to forfeiture <ref> https://lancasteronline.com/news/local/lancaster-county-treasurer-without-insurancefor-millions-in-tax-dollars/article\_ef5b90bc-89d5-11e8-8ace-77712e721cba.html  $<\!\!/ ref\!\!> Since\ this$ case is also about the MURDER of FEDERAL Employees there is no statue of limitation. As an Official Whistle Blower in the Commonwealth of Pennsylvania, Jeffrey Cutler declares the actions Mr. Krasner, the Mayor of Philadelphia, and the Governor were a concerted effort to legally Murder Jews like Albert Chernoff, the woman found in her home in the 800 block of Bergen Street, Jill Millman (page B3 Inquirer Thursday November 7, 2019) by persons like Fred Arena (page B1 Inquirer Thursday November 7, 2019), or Michael White or persons simmilarly situated. Mr. Cutler delares as part of this document that he is **WHISTLEBLOWER** exposing the Governor

and Mayor as members of this organization in a public matter. Unlike the alleged WHISTLEBLOWER impeachment orchestrated by Eric Ciaramella with others Mr. Cutler has signed and dated this WHISTLEBLOWER document that, unlike the cladestine misuse of the legal system by the house <ref> https://www.washingtonexaminer.com/news/alleged- $\underline{\text{whistleblower-eric-ciaramella-was-biden-guest-at-state-department-banquet}} <\!\!/ \text{ref} \!\!\!> \text{The hatred}$ of coal may be related to the fact that bad people get a lump of coal in their stocking by St. Nick at Christmas, so if there is no coal, what they are doing cannot be considered evil. Both Seth Rich and Edward Snowden were WHISTLEBLOWERS, Seth is dead and Edward Snowden is in exiled to Russia. All documents in Cases 18-3693, 17-2709, 14-5183 should be included by reference. Based on the OIG report page 256, a lawyer for the DOJ altered an email and then used the altered email for basis of the FISA court warrant to SPY ON THE PRESIDENT. This is based on questions posed bt Senator Cruz on 11DEC2019. For the reasons stated above ECF 103, 104, 105 & 106 should be denied. At minimum a subpoena should be issued for Nancy Pelosi, Lisa Michelle Lambert, Tabatha Buck, John Brennen, James Clapper, James Comey, Andrew McCabe all parties served and named as part of this legal action suit and their lawyers, state judges named, April Brooks, Springetsburry Police Department, Haverford Police Department, all lawyers that are listed in all the various Cases, reporters for the newspapers and served by federal MARSHALLS. It is curious that all

defendents in this case have decided to share equally all of the penalties and blame. This case has the same misconduct by FBI and other persons in public office and violations of **EQUAL PROTECTION OF THE LAW**. <ref> <a href="https://www.yahoo.com/entertainment/lori-loughlins-bombshell-claim-college-143025732.html">https://www.yahoo.com/entertainment/lori-loughlins-bombshell-claim-college-143025732.html</a> </ref>

Pursuant to Title 18, United States Code § 4, Plaintiff, Mr. Cutler, notifies the court of possible ongoing criminal activity directly involved with his civil rights action (No. 5:19-cv-00834) and requests the court to notify the Prosecutor's Office immediately, and any other criminal justice authorities the court deems necessary, to effect and insure the prompt investigation and prosecution of crimes involved with this case which includes mail Fraud (18 U.S. Code § 1341), the murder of a federal employee (18 U.S. Code § 1114), and Title 18, Section 871. Based on the order of Judge Robreno and the affidavit of service filed on 25FEB2020 the failure of the prosecution to mention these activities to the defense for this case and Murphy v. National Collegiate Athletic Association and Brady v. Maryland, 373 U.S. 83 (1963) the current sentence should be vacated and new trial granted with a combined jury for all cases, in the name of judicial efficiency. The records from all associated cases should be included as if attached to this document in full without any exceptions or anything stricken. The courts have affirmed, it must "afford a liberal reading to a complaint filed by a pro se plaintiff," particularly when the plaintiff has

no formal legal training or education. Klayman v. Zuckerberg, 753 F.3d 1354, 1357 (D.C.Cir. 2014); see also Erickson v. Pardus, 551 U.S. 89, 94 (2007) ("A document filed pro se is to be liberally construed, and a pro se complaint, however inartfully pleaded, must be held to less stringent standards than formal pleadings drafted by lawyers.") (internal quotations and citations omitted).

Respectfully submitted,

DATE: DYMARZOZO

Jeffrey Cutler, pro se 215-872-5715 (phone) eltaxcollector@gmail.com

P.O. Box 2806 York, PA 17405

#### PLAINTIF'S PROPOSED ORDER FOR SUMMARY JUDGMENT

AND NOW, this \_\_\_\_\_ day of \_\_\_\_\_, 2020 upon consideration Plaintif's Motion for Default Judgment and for good cause shown, it is hereby ORDERED the Motion is GRANTED. SO ORDERED.

- [1] Order the SUMMARY Judgment against all defendants be granted and made FINAL at one million dollars per day or as a neotiated amount.
- [2] Order the order of Judge Margret Miller made March 17, 2017 against Jeffrey Cutler vacated, the order by Judge Margaret Miller against Jammal Harris vacated and order by Judge Lawrence Stengel against Lisa Michelle Lambert vacated and all persons similarly situated (William Henry Cosby, Jeffrey Smiles, Emily Weinman, David Sommers, Mr. William H. McMichael, Stan Caterbone, Claire Risoldi, Rufus Seth Williams, Stepen T. Kirchner (1873 MDA 2018), Scott Capps, General Flynn, Mr. Popodopolis, Ari Goldstein, charges against Roger Stone and Eric Snowden, etc.), for violations of equal protection. All prosecutions of Robert Mueller as special prosecutor vacated because his appointment was based on perjured testimony, which is verfied by Mr. Steele in a foreign court.
- [3] Order the summary and default judgment of all other cases filed by Mr. Cutler in every court also be granted, and all judgements against Mr. Cutler by every Judge vacated including traffic violations for expired inspection in York, PA East Lampeter Township and Haverford, PA.
- [4] Order ECF 103, 104, 105 & 106 be denied.
- [5] Order Nancy Pelosi and Adam Schiff to resign from their elected positions based on crimes identified in this document, or from their leadership positions.
- [6] Order Judge Barry Bloss, Judge Cynthia Rufe, and Judge Eduardo Robreno pay twice their daily salary each day to the innosense project, until they resign.
- [7] Order Tom Wolf to resign for interference in interstate commerce by restricting traffic on Pennsylvania highways based on news media reports that were equally reliable on stating the Eagles Football team cannot loose against the Florda Marlins.
- [8] Order all vandalism perpetuated against Mr. Cutler and Mr. Krieger to be compensated, and listed.
- [9] Provide documentation to the court of how much all court costs and legal fees have been to date, and list cost or legal hours and <u>ALL LEGAL FIRMS</u> used to try to change the outcome of a certified election, of Jeffrey Cutler and Donald Trump in all future actions with the court by East Lampeter Township Lancaster County. Legal fee documentation should start with the actions of the solicitor on and East Lampeter Township starting in 05NOV2013.
- [10] Order East Lampeter Township to reveal all persons or individuals that have expressed interest in this case,

- especially any officials of the United States Government, and all payments by any George Soros organization.
- [11] Order a one million dollar a day penalty per named defendant, until Mr. Cutler's reputation and credit are restored or individual agreements are reached with each party.
- [12] Order Susan Peipher Esquire, East Lampeter Township, Lancaster County Courts and unnamed others show cause why they should not be charged with violations of the RiCCO ACT, both 18 U.S.C. §§ 1961–1968. RICO violations, and 18 U.S.C. § 1964, Civil RICCO Act.
- [13] Order Susan Peipher Esquire, Christina Hausner, East Lampeter Township, East Lampeter Township Police, Lancaster County Courts, Ralph Hutchinson, Judge Margaret Miller, Scott Martin, Elam Herr, all named defendants in this case and unnamed others show cause why they should not be charged with violations of 18 U.S.C. § 2113 (bank robbery).
- [14] Order Fulton Financial to return all money for accounts ending with 8603 and 8612 with penalties.
- [15] Order Fulton Financial to compensate the plaintiffs for cases 5:18-cv-00987 and case 2:17-cv-02763 as demanded in their respective lawsuits.
- [16] Order Wikimedia foundation and all media outlets specified to provide space and corrections as provided by the plaintiff and his designated representative for fake news.
- [17] Order Summary Judgement be awarded for all other cases Mr. Cutler has been denied due process be awarded.
- [18] Other remedies the court deems appropriate.
- [19] Order the Democratic National Committee to also show why they are not a party to Religious discrimination.
- [20] Order Nancy Pelosi to resign from her position for the false statement (18 USC § 1001) made trough her lawyer.
- [21] Order Susan Peipher Esquire and other lawyers guilty of similar activities, to be barred from participation in the Federal Court CM/ECF system.
- [22] Order the United States Government to stop collecting or accessing penalties <u>FOR FAILURE</u> to *comply with*established tenets or teachings of such sect or division of ANY religion in violation of the U.S.

  Constitution amendment 1 and declare the ACA unconstitutional, based on the 89 page writ of USCA case

  17-2709 on page 314A, and Supreme court case # 15-632.

Dated:, 202	20		
		BY THE COURT	

# **ADDENDUM**

# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

HNITED	STATES	OF AMERICA	
UNITED	SIMILO	OF MULLINION	

**CRIMINAL ACTION** 

V

:

JOSEPH R. JOHNSON, JR.

NO.: 19-367

### ORDER TO SURRENDER

AND NOW, this ISCh day of Feleucare , 2020, the above-named defendant having been sentenced to the custody of the Bureau of Prisons,

IT IS ORDERED that the execution of prison sentence is suspended until the compact of the institution designated by the Bureau of Prisons no later than 2:00 p.m. to commence service said sentence.

**ACKNOWLEDGEMENT** 

I agree to report as directed by the Court in this Order and understand that if I fail to do so I may be cited for contempt and if convicted may be punished by imprisonment or fine, or both.

Attorney - Witness

Defendant

Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 28 of 380

Case 19-11466 KG Document 64 Filed 07/05/19 Page 10 of 49 Document 64 Filed 06/18/19 Page 9 of 25 USCA Case #14-5183 Document #1567864 Filed: 08/14/2015 Page 1 of 1

# United States Court of Appeals FOR THE DISTRICT OF COLUMBIA CIRCUIT

No. 14-5183

September Term, 2014

FILED ON: AUGUST 14, 2015

JEFFREY CUTLER,

**APPELLANT** 

v.

UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, ET AL.,
APPELLEES

Appeal from the United States District Court for the District of Columbia (No. 1:13-cv-02066)

Before: HENDERSON, ROGERS and MILLETT, Circuit Judges

### **JUDGMENT**

This cause came on to be heard on the record on appeal from the United States District Court for the District of Columbia and was argued by counsel. On consideration thereof, it is

ORDERED and ADJUDGED that the judgment of the District Court appealed from in this cause be reversed as to Cutler's standing to press his Establishment Clause challenge, and be affirmed both as to the merits of his Establishment Clause claim and his lack of standing to press his equal protection challenge, in accordance with the opinion of the court filed herein this date.

### Per Curiam

FOR THE COURT: Mark J. Langer, Clerk

BY: /s/

Ken Meadows Deputy Clerk

Date: August 14, 2015

Opinion for the court filed by Circuit Judge Mıllett.

# Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 29 of 380 Case 2:19-cv-03149-ER Document 10 Filed 10/09/19 Page 1 of 2

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

TAMI LEVIN :

CIVIL ACTION

Plaintiff,

NO. 19-3149

v.

:

CITY OF PHILADELPHIA, et al.

:

Defendants.

#### ORDER

AND NOW this 9th day of October, 2019, upon consideration of Jeffery Cutler's "motion to intervene and combine with case # 5:19-cv-00834 Cutler v. Pelosi, et al." (ECF No. 5) and Plaintiff's response (ECF No. 9), and Cutler's "motion to notify the court of violations of equal protection and obstruction of justice" (ECF No. 7), it is hereby ORDERED that:

- 1. The motion to intervene (ECF No. 5) is **DENIED** as Cutler's case (<u>Cutler v. Pelosi, et al</u>, Case No. 5:19-cv-00834) is wholly unrelated to the above captioned case, and Cutler provides no valid basis for intervening in Plaintiff's case or for consolidating the two cases; and
- 2. The motion to notify (ECF No. 7) is **DENIED** because Cutler is not a party or proper intervenor and may not file motions in this case.

Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 30 of 380

Case 2:19-cv-03149-ER Document 10 Filed 10/09/19 Page 2 of 2

It is hereby further **ORDERED** that Cutler shall file no additional documents in this case. Failure to abide by this Order may result in sanctions.

AND IT IS SO ORDERED.

/s/ Eduardo C. Robreno
EDUARDO C. ROBRENO, J.

metre

METRO US WEDNESDAY, OCTOBER 24, 2018



kateboarding, a pastime hey use to escape the orrors of their family ves. According to the cast of

According to the cast of elative newcomers, Sulfic nd the other young agons featured in "Mid90s" lit extremely comfort; be working under Hill, hoo did everything in his ower to make them feel home. Ryder McLaughn, who plays the quiet deographer of the roup nicknamed Fourth rade, compared their lationship with Hill to att of "good friends," as e would often offer them

advice on everything from navigating publicity to "girl problems" "It felt like he's always been a director," says McLaughlin. "It didn't feel like a new thing for him." "The times I've given my best performances is when I trusted the filmmaker the most," says Hill. "All I knew was I had to spend as much time as I could before we started shooting understanding that I need to let these people know that I have their back. I would rathed the than embarrass

While "Midoos" marks
Hill's first turn in the director's chair for a feature
film, he's effectively been
in film school under the
tutelage of Hollywood's
best filmmakers throughout his career as an actor,
working with the likes of
Martin Scorsese, Quentin
Iranatino, Judd Apatow
and the Coen brothers,
just to name a few. So it's
no surprise that Hill was
excited and filled with
"bilss," rather than nervous or surprised, when
he finally got to the set on
the first day of filming.
"I've been in so many

scenes in so many movies over the years, that to me, it was just pure excitement," Hill says. "I always say to anyone in the film business or anyone starting out in the film business, "It's not real until you pull up and the trucks are there.

"Because everything before that, they didn't pour a bunch of money into, so once the trucks are there, you at least get one day to shoot," he adds. "When I pulled up and I saw the trucks, that was probably the best mo-

# er die than embarrass them."

# Lose Weight Fast and Keep It Off...



- Medically Proven Program
- FDA Approved Appetite Suppressants
- Diet Shots & Fat Burning Injections
- Dietician Developed Meal Plans
- No Package Meals to Buy
- Free EZDietPlanner<sup>TM</sup> App & Community
- Plans for Adults and Children

# \$99 Gets You Started!

4 Locations Call Today FEASTERVILLE CITY LINE AVE.

TABOR AVE.

SOUTH PHILLY



15-478-6901

BodyByFisherNow.com

### SAVE BILL COSBY



On May 13, 1985, 5 black children were MURDERED with 2 bombs furnished by the FBI to members of the DEMOCRATIC PARTY and no one was even fired from their job. Bill Cosby was prosecuted for a 12 year old alleged sexual interlude, Equal Protection Under The Law. Jeffrey Cutler is running as a Pro Se candidate for-GovenAtor of PENNSYLVANIA!

#### WRITE-IN JEFFREY CUTLER

If elected Jeffrey Cutler would at MINIMUM commute the sentence of William Henry Cosby to time SERVED. Implement Jeffy Bonds to help taxpayers and schools. (Copyright Dec 7, 2015 see page 18 document 37 case 2:17-cv-00984)...PAS for school safety, Obamacare Replacement (see page 24 document 42 case 2:17-cv-00984). Irving Cutler died July 13, 1942 defending the Constitution of the United States. Sergeant Irving Cutler died when his B-24 was shot down after leaving Benghazi, Libya. Irv was awarded the Silver Star and Purple Heart: His nephew Jeffrey Cutler the former Tax Collector of East Lampeter Township memorialized the 75th anniversary of his uncle's sacrifice in case # 2:17-cv-00984 which became USCA case # 17-2709. Mr. Cutler was trying to protect the public from 190,000 counts of Mail Fraud, by Brian Hurter and Amber Green Martin for sending out fraudulent tax assessments.

Write In Jeffrey Cutler for Governor and Every Democratic Congressman In PA.

More information can be found at https://www.youtube.com/watch?v=mgCle8F\_zUk. Send Donations to: JEFFREY CUTLER. P.O BOX 2806, YORK, PA 17405

The FIRST DINO..Msg For Bill "RIGHT"!!!

### ase 2:19-cr-00307-HB Document 91 Filed 03/04/20 Page 32 of 380

Case 19-11466-KG Doc 104-1 Filed 07/05/19 Page 45 of 49

Case 2:17-cv-00984-TON Document 46 Filed 08/04/17 Page 3 of 17

#### CONSPIRACY TO COMMIT BANK & INSURANCE FRAUD & Interview

*	Jeffrey Cutler	To All;	Attached i	s a T	AX cert	and pa	ge 2 of 14	from @	⊉ Jan 30	) 🐒
										1100

A Milligan, Joseph A. (PH) (FBI) < Joseph, Milligan@ic.fbi. Jan 30 🏗 🔸 💌

to me, John, JAN MCDERMOTT, Dave 🕞

Mr. Cutler,

Cease and desist adding myself and ADA McDemott to any more of your emails regarding this matter. Special Agent Milligan

From: Jeffrey Cutler [mailto:eltaxcollector@gmail.com]

Sent: Sunday, January 29, 2017 11:40 PM

To: Murray, John < JoMurray@paauditor.gov>; JAN.MCDERMOTT@phila.gov, Dave Brown

<a href="mailto:dave@pearsonkoutcherlaw.com">dave@pearsonkoutcherlaw.com">dave@pearsonkoutcherlaw.com</a>; Milligan, Joseph A. (PH) (FBI)

<<u>Joseph Milligan@ic.fbi.gov</u>>

Subject: CONSPIRACY TO COMMIT BANK & INSURANCE FRAUD

Jeffrey Cutler <eltaxcollector@gmail.com>

te whmcmichael, jhaskins, dyerushalmi, djacob, lalobell, Dave 🔀

See the message below. I am involved with a bunch of People that are ANTI JEWISH. They are trying to set me up to be accused of THEFTI!! They have conspired to delete payment information and try and blame me for stealing!!! They are all criminals. The FBI does not want to help. They suggested (FBI) I get a lawyer. They just want claim the JEW IS A THIEF!!!

Jeff Cutler

\*\*\*\*

. ...

717-854-4718 215-872-5715

717-854-4718

3 Attachments

Directive : Williamenter 

VALIDATION\_ERR...

ELSUIT\_Stop\_OR...

W SUPCOURT.doc

Devon Jacob Jeffrey, do not contact me again for any reason. If you do... Jan 30 🕏 المواقع المرافق والمعار الموجيد ووالمراز المواجه المحافظ المراز والمراج المخارة المواقعية بمعاور والمحافظ والمواجه والمراجع

The state of the s

Jeffrey Cutter Lannie... No Friends Jeff Cutter

Jan 30 😭

The second secon Jeffrey Cutler Justin, it must be my breath. Jeff Cutler Jan 30 🔅

### File a Report: Mail Fraud

Your Information					
Company Name:					
	JEFFREY		* Last Name.	CUTLER	
	P.O. BOX 2806				
•	YORK				
	Pennsylvania	<b>y</b> .			
	17405-			u)	
	UNITED STATES		Work Phone	(717) 854-4718	
	(215) 872-5715 (717) 390-9991		Fac	(111) B34-4110	
	eltaxcollector@gmail.c		T &C		
	enaxconectorgyman.c	, VIII			
Age Range.	99 01 01001 . 1.3				
Complaint Filed Again	st				
Company Name:	LERK USCA THERD C	RCUIT			
First Name:	PATRICIA		Last Name	DODSZUWEIT	
Address:	601 MARKET STREE	Ť			
Cify:	PHILADELPHIA				
State.	Pennsylvania	(¥.)			
ZIP Code:	19105				
Country.	UNITED STATES			*	
Cell Phone:			Work Phone:	(215) 597-2995	
Home Phone	<u></u>		Fax:	<u> </u>	
Email Address:					
Website Address:	L				
How Were You Conta	cted?				
How were you contacte		US Mail	į v		
On what date were you			.turt		
Do you have the envek		®Yes One	****		
Does the envelope hav	e a permit number?	OYes ⊕No			
Does the envelope have	re a postage meter	⊕Yes ⊖No			
number?		00006114959	1		
Postage Meter Humber		00000114333			
How Did You Respon	d to This Offer?				
How did you respond to	this offer?	in Person	₩.		
Response Mailed to a l		Oyes @ilo			
Do you have a ma∜ing		Oyes ⊙No			
(Danies, inused of Exposul to	u#i) <b>?</b>				
What did you receive?				ND MANY DOCUMENTS	
mar size 25% of standars		DESTRUTE	D OR NOT FO	GND	
		EXPECTED	ORAL ARGU	MENTS, ORDER HAD	
How did it differ from wi	hat you expected?		TS STRICKEN		
					÷.
How much did the com	pany ask you to pay				
Do you have the item?		O'Yes ⊕No Other			
How was it delivered? Other:			OVIN STOLEN		
Other: Did you contact the co	mnany				
or person about the co	mplaint?				
Date Last Contacted C		05/16/2019			
	_				
Did You Lose Money	7				
Lose Money:		@Yes ONo			
Payment Type		Money Transf	er Sentce 🐣		
Payment Amount(\$):		900,000 00			
Payment Date		05/17/2019			
Money Transfer Service	e Type:	Other '∀			
Other.		18 USC § 2113			
Money Transfer Numb					
Money Payout Addres					
City:		LANCASTER	ii		
State:		Pennsylvania	.*:		
ZIP Code:					
Country.		UNITED STATES			y
Type of Mail Fraud C	ompiaint	,		····-c	
Scheme Category:		Harassment	.9	₩.	
Scheme Type.		Harassment	. <u>*</u>		
Additional Information	on				
Fig. 100 (77)-23(6)		TOWNSHIP THE KLU K FROM PO. REQUEST 981008, BO LETTER. T TO VOTE II YESTERDA DOCUMEN COURTHO	PRESULTED IN LUX KLANTH BOX 3753, OFFOR MONEY FOSTON MA 022 HAT LETTER AND MY DISTRICT ANY CASE #2:18 ITS VISIBLE OF USE WERE WERE OF USE WERE WERE OF USE WERE WERE OF USE WERE WERE WERE WERE WERE WERE WERE WE	AT EAST LAMPETER 13 DIFFERENT ACTIONS BY E NEXT DAY, A LETTER 18 ANDO, FL 32808, A 190-1008 AND THE CLERK 190-1008 AND THE CLERK 14 SO MAKES IT DIFFICULT 14 AND FILE A RESPONSE. 15-0-50309 IDENTIFIED THAT 18 PACER AT THE 11 YALERED TO ONLY 13 AND 16. THEM 13 WAS 1. JEWISH POLICE THAT ARE	(4) (4) (4) (5) (5) (5) (5) (5) (5)



Mall Fraud Complaint form submitted successfully. SCREEN PRINT 21MAY2019 8:10 AM Thank you for completing the form. MAIL FRAUD ID #1904647 RCVD 23MAY 1:40 PM

The information you provided will be entered into our national complaint system.

The U.S. Postal inspection Service gathers data on mail-related crime to determine whether a violation has occurred. White we carrit guarantee that we can recover lost money or dens, your information can help alert inspectors to problem areas and possibly prevent other people from being victimized. U.S. Postal inspectors base their investigations on the number, substance, and pattern of complaints received from the public.

We ask you to keep at original documents related to your complaint. We will contact you ONLY if more information is needed.

#### File a Report: Mail Fraud

Your Information			
Company Name:			
First Name: JEFFREY		Last Name:	CUTLER
Address. 7338 WOODCREST AVE	NUE		
City. PHILADELPHIA			
State: Pennsylvania	Y.		
ZIP Code 19151			
Country UNITED STATES			ν.
Cell Phone. (717) 854-4718		Work Phone.	(215) 872-5715
Home Phone: (215) 477-0543		Fax:	
		ax.	
Email Address: eltaxcollector@gmail.com	1		
Age Range: 65 or older 🐣			
Complaint Filed Against			
Company Name. CITY OF PHILADELPHIA			
First Name: JIM		Last Name:	KENNY
Address 1400 John F Kennedy Bh	d		
City: PHILADELPHIA			
State: Pennsylvania	٧		
ZP Code: 19107			
			$\tilde{N}$
	1	Work Phone.	(215) 686-6442
Cell Phone:	w=-1		(2.0/000 0712
tome Phone: (215) 686-2181		Fax	As a management of the same and the same
Email Address. james.kenney@phila.gov			DAN STATEMENT OF S
Vebsite Address:			
low Were You Contacted?			
How were you contacted?	US Mail N		
On what date were you contacted?	12/03/2019		
Do you have the envelope it was mailed in?	⊕Yes Otto		
Does the envelope have a permit number?	⊕Yes ONo		
	#174		
Permit Number	Law and the first order to the control of		
Permit City:	PHILADELPHIA		
Permit State.	Pennsylvania		i <b>M</b> e
Does the envelope have a postage meter	OYes ⊕No		
number?	0.100 0.10		
How Did You Respond to This Offer?			
How did you respond to this offer?	US Mail	У	
Response Mailed to a Different Address:	OYes ⊕No		
Do you have a mailing receipt			
Carlos modes of Spress Man 9	OYes @No		
	MAILED TAX	BILL ON 26F	EB2020 ON 27FEB2020
What did you receive?	MAYOR KENI	IY ANNOUN	CED HE WOULD ALLOW A
The Country of the Co			SOUTH PHILADELPHIA
	THIS ACTION	BY SAFEHO	USE NON-PROFIT
		EFOTO TAV	VALUE COD
How did it differ from what you expected?	DIRECTLY EF	FECTO IAX	VALUED FUR
How did it differ from what you expected? max title 280 sharders	DIRECTLY EF	ANDISAF	
	PROPERTIES	ANDISAF	RAUD BY THE CITY SINCE ALX DUE ON 28FEB2020
max tibe 250 characters	PROPERTIES TAX BILLS AF	ANDISAF	RAUD BY THE CITY SINCE
max the 288 characters  How much did the company ask you to pay (\$)	DIRECTLY EF PROPERTIES TAX BILLS AF 7 1,245 84	ANDISAF	RAUD BY THE CITY SINCE
max title 280 characters  How much did the company ask you to pay (\$)  Do you have the item?	DIRECTLY EF PROPERTIES TAX BILLS AF 7 1,245 84	ANDISAF	RAUD BY THE CITY SINCE
How much did the company ask you to pay (\$) Do you have the item? How was it delivered?	DIRECTLY EF PROPERTIES TAX BILLS AF 7 1,245 84	ANDISAF	RAUD BY THE CITY SINCE
How much did the company ask you to pay (\$) Do you have the item? How was it delivered? Did you contact the company	DIRECTLY EF PROPERTIES TAX BILLS AF 7 1,245 84	ANDISAF	RAUD BY THE CITY SINCE
How much did the company ask you to pay (\$) Do you have the item? How was it delivered?	DIRECTLY EF PROPERTIES TAX BILLS AF 7 1,245 84	ANDISAF	RAUD BY THE CITY SINCE
How much did the company ask you to pay (\$) Do you have the item? How was it delivered? Did you contact the company or person about the complaint? Date Last Contacted Company or Person.	DIRECTLY EF PROPERTIES TAX BILLS AI ? 1,245 84	ANDISAF	RAUD BY THE CITY SINCE
How much did the company ask you to pay (\$) Do you have the item? How was it defivered? Did you contact the company or person about the complaint?	DIRECTLY EF PROPERTIES TAX BILLS AI 7 1,245 84	ANDISAF	RAUD BY THE CITY SINCE
How much did the company ask you to pay (\$) Do you have the item? How was it delivered? Did you contact the company or person about the complaint? Date Last Contacted Company or Person.	DIRECTLY EF PROPERTIES TAX BILLS AI ? 1,245 84	ANDISAF	RAUD BY THE CITY SINCE
How much did the company ask you to pay (\$) Do you have the item? How was it delivered? Did you contact the company or person about the complaint? Date Last Contacted Company or Person. Did You Lose Money?	DIRECTLY EF PROPERTIES TAX BILLS AI 7 1,245 84	ANDISAF	RAUD BY THE CITY SINCE
How much did the company ask you to pay (\$) Do you have the item? How was it delivered? Did you contact the company or person about the complaint? Date Last Contacted Company or Person. Did You Lose Money? Lose Money.	DIRECTLY EF PROPERTIES TAX BILLS AF 7.1.245 84	ANDISAF	RAUD BY THE CITY SINCE
How much did the company ask you to pay (\$) Do you have the item? How was it delivered? Did you contact the company or person about the company Date Last Contacted Company or Person Did You Lose Money? Lose Money. Payment Type.	DIRECTLY ET PROPERTIES TAX BILLS AI   7 1.245 84  Ø Yes ONo US Mail  Ø Yes ONo 02/25/2020  Ø Yes ONo Check	ANDISAF	RAUD BY THE CITY SINCE
How much did the company ask you to pay (\$) Do you have the item? How was it delivered? Did you contact the company or person about the complaint? Date Last Contacted Company or Person: Did You Lose Money? Lose Money: Payment Type: Payment Amount(\$): Payment Date:	DIRECTLY EF PROPERTIES TAX BILLS AF 1,245 84  ② Yes ONo US Mail  ③ Yes ONo 02/25/2020  ④ Yes ONo Check 1,245 84	ANDISAF	RAUD BY THE CITY SINCE
How much did the company ask you to pay (\$) Do you have the item? How was it defivered? Did you contact the company or person about the company Old You Lose Money? Lose Money? Payment Type. Payment Amount(\$): Payment Date. Type of Mail Fraud Complaint	DIRECTLY EF PROPERTIES TAX BILLS AF 21,245 84	AND IS A F	RAUD BY THE CITY SINCE
How much did the company ask you to pay (\$) Do you have the item? How was it delivered? Did you contact the company or person about the complaint? Date Last Contacted Company or Person: Did You Lose Money? Lose Money. Payment Type. Payment Amount(\$): Payment Date. Type of Mail Fraud Complaint Scheme Category:	DIRECTLY EF PROPERTIES TAX BILLS AF 21,245 84	AND IS A F	RAUD BY THE CITY SINCE
How much did the company ask you to pay (\$) Do you have the item? How was it delivered? Did you contact the company or person about the compaint? Date Last Contacted Company or Person: Did You Lose Money? Lose Money: Payment Type: Payment Type: Payment Amount(\$): Payment Date: Type of Mail Fraud Complaint	DIRECTLY EF PROPERTIES TAX BILLS AF 1,245 84  ② Yes ONo US Mail  ③ Yes ONo 02/25/2020  ④ Yes ONo Check 1,245 84	AND IS A F	RAUD BY THE CITY SINCE
How much did the company ask you to pay (\$) Do you have the item? How was it delivered? Did you contact the company or person about the complaint? Date Last Contacted Company or Person: Did You Lose Money? Lose Money. Payment Type. Payment Amount(\$): Payment Date. Type of Mail Fraud Complaint Scheme Category:	DIRECTLY EF PROPERTIES TAX BILLS AF 21,245 84	AND IS A F	RAUD BY THE CITY SINCE
How much did the company ask you to pay (\$) Do you have the item? How was it delivered? Did you contact the company or person about the complaint? Dale Last Contacted Company or Person: Did You Lose Money? Lose Money. Payment Type. Payment Amount(\$): Payment Amount(\$): Payment Date. Type of Mail Fraud Complaint Scheme Category: Scheme Type:	DIRECTLY ET PROPERTIES TAX BILLS AI  ? 1,245 84	AND IS A F	RAUD BY THE CITY SINCE
How much did the company ask you to pay (\$) Do you have the item? How was it delivered? Did you contact the company or person about the complaint? Date Last Contacted Company or Person. Did You Lose Money? Lose kloney. Payment Type. Payment Type. Payment Amount(\$): Payment Date. Type of Mail Fraud Complaint Scheme Category: Scheme Type: Additional Information	DIRECTLY ET PROPERTIES TAX BILLS AI  ? 1.245 84  ②YES ONO  105 Mail  ③YES ONO  02/25/2020   ③YES ONO  Check  1.245 84  02/25/2020   False Bill or Not  Taxes   ON 26FEB20	CO SAEEHO	RAUD BY THE CITY SINCE
How much did the company ask you to pay (\$) Do you have the item? How was it delivered? Did you contact the company or person about the complaint? Date Last Contacted Company or Person. Did You Lose Money? Lose kloney. Payment Type. Payment Type. Payment Amount(\$): Payment Date. Type of Mail Fraud Complaint Scheme Category: Scheme Type: Additional Information	DIRECTLY EF PROPERTIES TAX BILLS AI  ? 1,245 84  ② Yes ONo US Mail  ③ Yes ONo 02/25/2020  ② Yes ONo Check 1,245 84 02/25/2020  False Bill or Not Taxes  ON 26FEB20 PUTTING A M	CORRECTION OF THE CONTROL OF THE CON	USE PA ANNOUNCED IT IS NUCE TION OF THE PART OF THE PA
How much did the company ask you to pay (\$) Do you have the item? How was it delivered? Did you contact the company or person about the complaint? Date Last Contacted Company or Person. Did You Lose Money? Lose kloney. Payment Type. Payment Type. Payment Amount(\$): Payment Date. Type of Mail Fraud Complaint Scheme Category: Scheme Type: Additional Information	DIRECTLY ET EPROPERTIES TAX BILLS AI   ? 1,245 84  ②YES ONO  US Mail  ②YES ONO  02/25/2020  ②YES ONO  Check  1,245 84  02/25/2020  False Bill or Not  Taxes  ON 26FEB20  PUTING A M  PHILADEL PF	AND IS A FRE ESSEMI 20 SAFEHO ONITIORED INA THIS IS	USE PA ANNOUNCED IT IS NAICE TO LOWER THE TAX
How much did the company ask you to pay (\$) Do you have the item? How was it delivered? Did you contact the company or person about the complaint? Dale Last Contacted Company or Person: Did You Lose Money? Lose Money. Payment Type. Payment Amount(\$): Payment Date. Type of Mail Fraud Complaint Scheme Category: Scheme Type: Additional Information	DIRECTLY ET PROPERTIES TAX BILLS AI   ? 1,245 84  ② Yes ONo  IUS Mail  ② Yes ONo  02/25/2020  ② Yes ONo  Check  1,245 84  02/25/2020  False Bill or Not  Taxes  ON 26FEB20  PUTTING A M  PHILADELPH  PROPERTY  TO RESIDEN	20 SAFEHO ONITORED IIA THIS IS 'ALUES IN T S AND CH	USE PA ANNOUNCED IT IS INJUSTED IN SOUTH TO LOWER THE TAX HE AREA AND POSE A RISK ILDREN. THE CITY COMMENTS IN THE
How much did the company ask you to pay (\$) Do you have the item? How was it delivered? Did you contact the company or person about the complaint? Dale Last Contacted Company or Person: Did You Lose Money? Lose Money. Payment Type. Payment Amount(\$): Payment Date. Type of Mail Fraud Complaint Scheme Category: Scheme Type: Additional Information	DIRECTLY ET PROPERTIES TAX BILLS AI PROPERTIES TAX BILLS AI P1.245 & D10 02/25/2020   ② Yes ○No 02/25/2020  ③ Yes ○No 02/25/2020  ③ Yes ○No Check 1.245 & D10 Check 1.245 & D	20 SAFEHO ONITIORED III. THIS IS: VALUES IN T IS AND CH	USE PA ANNOUNCED IT IS NUCE TO LOWER THE TAY TO LOWER THE TAY HE AREA AND POSE A RISK ILDREN. THE STANDARD HE AREA AND POSE THE TAY HE AREA AND POSE A RISK ILDREN. THE CITY HEADINEMANN HOSEJJALTO.
How much did the company ask you to pay (\$) Do you have the item? How was it delivered? Did you contact the company or person about the complaint? Dale Last Contacted Company or Person: Did You Lose Money? Lose Money. Payment Type. Payment Amount(\$): Payment Date. Type of Mail Fraud Complaint Scheme Category: Scheme Type: Additional Information	DIRECTLY ET PROPERTIES TAX BILLS AI PROPERTIES TAX BILLS AI PROPERTIES TAX BILLS AI PROPERTIES TAX BILLS AI PROPERTY AI PROPERTY TO RESIDEN PREVIOUS AND CLOSE AND CL	20 SAEHO, ONITORED IIA. THIS IS YALUES IN TI SAHD CHI ALLUES IN TI ALLUE ON THE CALLUE OF THE CALLUE	USE PA ANNOUNCED IT IS INJUSTED IN SOUTH TO LOWER THE TAX HE AREA AND POSE A RISK ILDREN. THE CITY COMMENTS IN THE



## UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA JEFFREY CUTLER CASE NO. 5:19-cv-00834 Plaintiff ٧. NANCY PELOSI IN HER OFFICIAL CAPACITY AS SPEAKER OF THE HOUSE OF REPRESENTATIVES CITIZENS BANK, JURY TRIAL DEMANDED FULTON BANK, WIKIPEDIA FOUNDATION. VERIZON CORPORATION, GOOGLE CORPORATION, ERIE INSURANCE. STATE FARM INSURANCE. FILED LEMBERG LAW LLC. FEB 25 2020 FORD MOTOR COMPANY, MANHEIM SCHOOL DISTRICT. KATE BARKMAN, Clerk HAVERFORD POLICE DEPARTMENT, PHILADELPHIA NEWSPAPERS INC. ASSOCIATED PRESS, U.S. NEWS AND WORLD REPORTS. BEND BULLETIN NEWSPAPER. And JOHN DOES and JANE DOES, Defendants

### **AFFIDAVIT OF SERVICE**

Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 36 of 380 Case 5:19-cv-00834-JLS Document 120 Filed 02/25/20 Page 2 of 22

### AFFIDAVIT AND CORRECTED CERTIFICATE OF SERVICE

I Jeffrey Cutler, do hereby certify that I as of this day I have caused correctly served a copy of federal SUMMONS IN CIVIL ACTION dated 02/26/2019, Plaintiff's COMPLAINT dated 02/26/2019 to JOHN DOE Defendants as addressed and specified below via UNITED STATES PRIORITY MAIL. With this Affidavit the named individuals have been properly served. I also state that persons are being targeted, and sent to prison upon pleading guilty while others for the same crime are not even being charged such as Matt Laurer, or James Eicher (the guard that raped Lisa Michelle Lambert). Gloria Alred was contacted about Lisa Michelle Lambert by Mr. Cutler and declined to provide any support or an alternate lawyer. The <u>United States</u> government made a claim that their <u>COMPUTER SYSTEMS MAKE ERRORS</u> in a document sent by <u>MAIL</u>. An eight year old boy raped in Bryant Elementary School was denied the ability to file a lawsuit because his parents waited 6 months (Equal Protection for Bill Cosby).

MR. MICHAEL BLOOMBERG
MICHAEL BLOOMBERG CAMPAIGN HEADQUARTERS
229 W 43RD STREET
EIGTH FLOOR
NEW YORK, NY 10036
SERVED 14FEB2020, 3:05 PM

UNITED STATES COURT OF APPEALS -5<sup>TH</sup> CIRCUIT
DEPUTY CLERK ROESHAWN JOHNSON & MARY FRANCIS YEAGER
600 S MAGSTRI PLACE
NEW ORLEANS, LA 70130
SERVED 12FEB2020

Date: 15FEB 2020

Jeffrey Cutler, pro se 2,15-872-5715 (phone) cltaxcollector@gmail.com

P.O. Box 2806 York, PA 17405

### PLAINTIF'S PROPOSED ORDER FOR SUMMARY JUDGMENT

AND NOW, th	is day of	, 2020 upon consideration Plaintif's Motion
for Default Ju	dgment and for good cau	use shown, it is hereby ORDERED the Motion is
GRANTED	SO ORDERED	

- a. Order the SUMMARY Judgment against all defendants be granted and made FINAL at one million dollars per day or as a neotiated amount.
- b. Order the order of Judge Margret Miller made March 17, 2017 against Jeffrey Cutler vacated, the order by Judge Margaret Miller against Jammal Harris vacated and order by Judge Lawrence Stengel against Lisa Michelle Lambert vacated and all persons similarly situated (William Henry Cosby, Jeffrey Smiles, Emily Weinman, David Sommers, Mr. William H. McMichael, Stan Caterbone, Claire Risoldi, Rufus Seth Williams, Stepen T. Kirchner (1873 MDA 2018), Scott Capps, General Flynn, Mr. Popodopolis, Ari Goldstein, Harvey Weinstein, charges against Roger Stone and Eric Snowden, etc.), for violations of equal protection. All prosecutions of Robert Mueller as special prosecutor vacated because his appointment was based on perjured testimony, which is verfied by Mr. Steele in a foreign court.
- c. Order the summary and default judgment of all other cases filed by Mr. Cutler in every court also be granted, and all judgements against Mr. Cutler by every Judge vacated including traffic violations for expired inspection in York, PA East Lampeter Township and Haverford, PA.
- d. Order ECF 103, 104, 105 & 106 be denied.
- e. Order Nancy Pelosi and Adam Schiff to resign from their elected positions based on crimes identified in this document, or from their leadership positions.
- f. Order Judge Barry Bloss, Judge Cynthia Rufe, and Judge Eduardo Robreno pay twice their daily salary each day to the innosense project, until they resign.
- g. Order Tom Wolf to resign for interference in interstate commerce by restricting traffic on Pennsylvania highways based on news media reports that were equally reliable on stating the Eagles Football team cannot loose against the Florda Marlins.
- h. Order all vandalism perpetuated against Mr. Cutter and Mr. Krieger to be compensated, and listed.
- i. Provide documentation to the court of how much all court costs and legal fees have been to date, and list cost or legal hours and <u>ALL LEGAL FIRMS</u> used to try to change the outcome of a certified election, of Jeffrey Cutler and Donald Trump in all future actions with the court by East Lampeter Township Lancaster County. Legal fee documentation should start with the actions of the solicitor on and East Lampeter Township starting in 05NOV2013.

## Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 38 of 380 Case 5:19-cv-00834-JLS Document 120 Filed 02/25/20 Page 4 of 22

- Order East Lampeter Township to reveal all persons or individuals that have expressed interest in this case,
   especially any officials of the United States Government, and all payments by any George Soros organization.
- k. Order a one million dollar a day penalty per named defendant, until Mr. Cutler's reputation and credit are restored or individual agreements are reached with each party.
- Order Susan Peipher Esquire, East Lampeter Township, Lancaster County Courts and unnamed others show
  cause why they should not be charged with violations of the RiCCO ACT, both 18 U.S.C. §§ 1961–1968. RICO
  violations, and 18 U.S.C. § 1964, Civil RICCO Act.
- m. Order Susan Peipher Esquire, Christina Hausner, East Lampeter Township, East Lampeter Township Police, Lancaster County Courts, Ralph Hutchinson, Judge Margaret Miller, Scott Martin, Elam Herr, all named defendants in this case and unnamed others show cause why they should not be charged with violations of 18 U.S.C. § 2113 (bank robbery).
- n. Order Fulton Financial to return all money for accounts ending with 8603 and 8612 with penalties.
- Order Fulton Financial to compensate the plaintiffs for cases 5:18-cv-00987 and case 2:17-cv-02763 as demanded in their respective lawsuits.
- p. Order Wikimedia foundation and all media outlets specified to provide space and corrections as provided by the plaintiff and his designated representative for fake news.
- q. Order Summary Judgement be awarded for all other cases Mr. Cutler has been denied due process be awarded.
- r. Other remedies the court deems appropriate.
- s. Order the Democratic National Committee to also show why they are not a party to Religious discrimination.
- t. Order Nancy Pelosi to resign from her position for the false statement (18 USC § 1001) made trough her lawyer.
- U. Order Susan Peipher Esquire and other lawyers guilty of similar activities, to be barred from participation in the Federal Court CM/ECF system.
- established tenets or teachings of such sect or division of ANY religion in violation of the U.S.

  Constitution amendment 1 and declare the ACA unconstitutional, based on the 89 page writ of USCA case 17-2709 on page 314A, and Supreme court case # 15-632.

Dated:, 2020	
	BY THE COURT

## **ADDENDUM**

Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 40 of 380 Case 5:19-cv-00834-JLS Document 120 Filed 02/25/20 Page 6 of 22

Case 5:19-cy-00834-JLS Document 119 Filed 02/20/20 Page 62 of 72 Case: 39-10011 Document: 0C515308732 Page: 9 Date Filed: 02/12/2020

AO 440 (Rev. 06/12) Summons in a Civil Action

### UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

JEFFREY CUILER	•	
Plaintiff(s)		
٧,	Civil Action No.	19-0834
NANCY PELOSI		
IN HER OFFICIAL CAPACITY AS SPEAKER OF THE		
HOUSE OF REPRESENTATIVES; ASSOCIATED PRESS;		
BEND BULLETIN NEWSPAPER; CITIZENS BANK;		
ÉRIE INSURANCE; FORD MOTOR COMPANY;		
FULTON BANK; GOOGLE CORPORATION:		

HAVERFORD POLICE DEPARTMENT; LEMBERG LAW SLLC; MANHEIM SCHOOL DISTRICT; PHILADELPHIA NEWSPAPERS INC; STATE FARM INSURANCE; U.S. NEWS AND WORLD REPORTS; VERIZON CORPORATION; WIKIPEDIA FOUNDATION; JANE DOES & JOHN DOES,

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

DEPUTY CLURE ROESHAWN - JOHN SOND
DEPUTY CLURE MAYKY FRANCIS YURGUR
600 S MAGSTRI PLACE
NEW ORLEANS, LA 70130
A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney,

JEFFREY CUTLER P.O. BOX 2806 YORK, PA 17405-2806 PRO SE

whose name and address are:

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Signature of Child or Deputy Clerk

Date:

2/26/2019

Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 41 of 380 Case 5:19-cv-00834-JLS Document 120 Filed 02/25/20 Page 63 of 72

AO 440 (Rov. 06/12) Summans in a Civil Action

### UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

JEFFREY CUTLER

Plaintiff(s)

٧,

NANCY PELOSI

IN HER OFFICIAL CAPACITY AS SPEAKER OF THE HOUSE OF REPRESENTATIVES; ASSOCIATED PRESS; BEND BULLETIN NEWSPAPER; CITIZENS BANK; ERIE INSURANCE; FORD MOTOR COMPANY; FULTON BANK; GOOGLE CORPORATION; HAVERFORD POLICE DEPARTMENT; LEMBERG LAW LLC; MANHEIM SCHOOL DISTRICT; PHILADELPHIA NEWSPAPERS INC; STATE FARM INSURANCE; U.S. NEWS AND WORLD REPORTS; VERIZON CORPORATION; WIKIPEDIA FOUNDATION; JANE DOES & JOHN DOES,

Defendant(s)

Civil Action No. 19-0834

### SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

MR, MICHAEL BLOOMBERG
MICHAEL BLOOMBERG CAMPAIGN HEADQUARTERS
229 W 43<sup>RD</sup> Street
EIGHTH FLOOR
NEW YORK, NY. 10036

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

JEFFREY CUTLER P.O. BOX 2806 YORK, PA 17405-2806 PRO SE

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 2/26/2019

Signature of Gerk or Daputy Clerk

## USPS Tracking®

Tracking

Track Another Package +



Get the free Informed Delivery<sup>®</sup> feature to receive automated notifications on your packages

Tracking Number: 9510814149090042461934

Your item was delivered at 3:05 pm on February 14, 2020 in NEW YORK, NY 10036. The item was signed for by B STADLER.

USPS Premium Tracking<sup>™</sup> Available ∨

Status



February 14, 2020 at 3:05 pm Delivered NEW YORK, NY 10036

Get Updates ✓

Case 2:19-cr-00367-HB Document 91 Filed 03/04/20

MOVING YOURS SEE YOUR STATE FARM AGENT LIME 442168302/25/20

Page 43 of 380
PLEASE RETURN THIS PART WITH YOUR CHECK MADE PAYABLE TO STATE FARM

≅ Farm

JSC ASSOCIATES INC INSURED

DATE DUE

PLEASE PAY THIS AMOUNT

**POLICY NUMBER** 

98-B0-A548-5

**BUS-MERCANTILE** 

AUG 1 2018

\$325.00

1309809154 Insurance Support Center P.O. Box 588002 North Metro, GA 30029-8002 

(o1i3092a)

1510

M 33248

FIRE BAL DUE

\$325.00

0915

JUN 18 2018 90

500825800032500 298654266548501513>

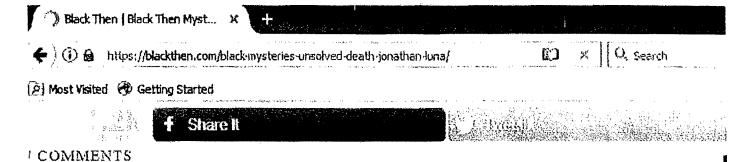
**JEFF CUTLER** 1935 PO BOX 2806 62-8/311 YORK, PA 17405-2806 Tros rapped \$: Pay to the PNC Bank, N.A. 1980

Prepared:

910-BO-A5

1:0311000B91: 5795473401#

Hipriand Chieve



Jeffrey Cutler NOVEMBER 7, 2017 - 8:41 PM

Jonathan Luna may have been vetting [[Lawrence F. Stengel]] at the behest of [[Stewart Dalzell]] when he was murdered, because of the Lisa Michelle Lambert and [[Murder of Laurie Show]] case. This may be the reason [[R. Seth Williams]] was targeted by the [[FBI]] and the Philadelphia courts and such a harsh sentence for pleading to 1 count of briberery, when [[John Corsine]] was never prosecuted for his involvement in securities fraud. On November 1, 2017 Jeffrey Cutler got a reference number for the report of conspiracy to commit INSURANCE FRAUD by Brian Hurter, Dennis Stuckey, David Buckwalter, Christina Hausner, Susan Peipher, Richard Mills as 17110104. Jefrey Cutler, the Tax Collector of East Lampeter Township started this cases as well as case # 17-2709, on appeal from case # 2:17-cy-00984, which mentions the 190,000 counts of mail fraud by Brian Hurter and Amber Green Martin for sending out fraudulent property assessments in Lancaster County Pennsylvania. The FBI tried to obstruct justice in the case with a EMAIL to CEASE AND DESIST reporting crimes to them and the office of the Philadelphia District Attorney. In Lancaster County a minimum of 2 African Americans (Jamaal Harris and Andrew Miller) were held without trial in excess of 4 years without trial, and were required to plead guilty to get out of prison. The local newspaper (LNP) and York Daily Record censored a memorial advertisemet for his Uncle Irving Cutler, after payment, but refunded the money. The Advertisement was run on October 29, 2017 by the Reading Eagle.

4 REPLY

### 

Case 5:19-cv-00834-JLS Document 119 Filed 02/20/20 Page 66 of 72

### Jonathan Luna: Revision history

Help

Q

View lons for this page (view filter log)

f	*.	a contratación de la contratació	e geef jakeen van 'n 1965 gevoer jag se	and the second of the second o	general securitation (i.e. S		Section Control of the Control
,	<b>~</b>	Filter revisions					
l.,		A CONTRACTOR OF THE STATE OF TH	18 8 8 8 8 8 1 1 1 1 1 1 1 1 1 1 1 1 1	4 March	is the second to the description of the second point $\mathcal{X}_{i}$ . In fact, the second point $\mathcal{X}_{i}$	i novetenovici su membro i un i vi	and the state of

External tools: Find addition/removal (Atenna) - Find edits by user - Page statistics - Pageviews - Fix dead links

For any version listed below, click on its date to view it. For more help, see Help, Page history and Help: Edit summary (cur) = difference from current version, (prev) = difference from preceding version.

m = minor edit, -- = section edit, -- = automatic edit summary

(newest | oldest) View (newer 50 | older 60) (20 | 50 | 100 | 250 | 500)

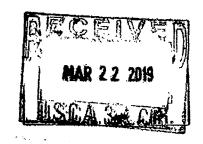
### Compare selected revisions

- \* (cur | prev) ② 22:37, 13 February 2020 Thhotch (talk | contribs) (8,303 bytes) (+18) . (Adding ([pp-semi-inden]) (TW))
- (cur | prev) ② 22:08, 13 February 2020 Ponyo (talk | contribs) m. . (8,285 bytes) (ii) . . (Protected \*Jonathan Luna\*: Persistent disruptive editing: IP hopping disruption over several years ([Edit=Require autoconfirmed or confirmed access] (indefinite) [Move=Require autoconfirmed or confirmed access] (indefinite)])
- (cur | prev) 21.59, 13 February 2020. Rävenstire (talk | contribs) m... (8,285 bytes) (-442) ... (Reverted 4 edits by 173.49.234.47 (talk) to last revision by BrownHairedGlrl (TW)) (Tag: Undo)
- (cur | prev) O 21:05, 13 February 2020 173 49:234.47 (talk) . . (8.727 bytes) (+25) . . (~-4/ew Information: More Details-~--)
- (cur | prev) O 19.01, 13 February 2020 173 49 234.47 (talk) . (8,702 bytes) (+74) . . (-Inquest)
- (cur | prev) O 18.57, 19 February 2020 173.49.234.47 (talk) . . (8,628 bytes) (+156) . . (--New Information: Added Pennitive Ref ----)
- (cur | prev) () 18.53, 13 February 2020 173 49.234 47 (talk) . . (8.472 bytes) (+187) . (—Inquest: Added New Information——)
- (cur | prev) 03:09, 19 October 2010 BrownHairedGirl (lalk | contribs) m ... (8,285 bytes) (-3)... (replace links to defelded portals: Portal: Crime (aka Portal: Criminal justice) → Portal: Law) (Tag: AWB)
- (cur | prev) O 13:21, 7 September 2019 Keizaal (talk | contribs) m... (8,288 bytes) (+71)... (Date Int. per MOS:NUM)
- (cur | prev) O 00:36, 27 August 2019 Coballeigs (talk | contribs) (8,217 bytes) (-10) (reflist)

(215) 872-5715 (717) 854-4718

March 25, 2019

Margaret A. Wiegand
Circuit Executive
United States Courthouse
601 Market Street
22409 United States Courthouse
Philadelphia, PA 19106-1790



Re: J.C. N.O. 03-08-90218

Dear Circuit Executive;

I hereby petition the judicial council for review of the complaint filed against the Honorable Jeffrey L. Schmehl. I am not a lawyer, and have no formal legal training.

I won the office of Tax Collector by one write-in vote and marble #2 in the November 2013 election. After taking the oath of office (to Defend the Constitution) and on the last day of 2013, I went to Washington, DC and filed a challenge to the Affordable Care Act, primarily because I felt it conflicted with a previous Supreme Court Decision, "1947 Everson v. Board of Education" I also asserted that the president made the law unconstitutional by the "Administrative Fix" on 06March2014 (Equal Protection Under The Law).

I am a lousy lawyer, but I tried (I did not know the difference between the 14<sup>th</sup> and 5<sup>th</sup> Amendments for <u>Equal Protection Under The Law</u>). However, I am learning more every day. On 26FEB2019 I filed a new civil lawsuit and the case was assigned to the Honorable Jeffrey L. Schmehl. On March 11, 2019 I filed a motion to consolidate cases, but instead of stamping my documents, the clerk (Steve Thomas) signed my copy just like he had in every document of the case 5:17-cv-05025. This prevents sending certifications the same day, no matter how many copies are brought to the court. He said that was instructions from the judge... I have enclosed the original copies of these documents. I am pretty sure this violates equal protection.

25 MARTO19

Mattel Cutter

Sincere!

Former Tax Collector East Lampeter Township, Pennsylvania

grument 9 Filed (12/20/20 Page 70 of 72

Photos 1048200 7508

The other is

### RIEF OF APPELLEE DAVID BUCKWALTER

BLAKINGER THOMAS, PC
By: Susan P. Peipher, Esquire
Attorney I.D. #87580
(717) 509-7239
B-mail: spp@blakingerthomas.com
28 Penn Square
Lancaster, PA 17603
Counsel for Appellee David Buckwalter

## First Class Mail

Blakinger Thomas 28 Penn Square Lanéaster, PA 17603-3870

Jeffrey Cutler 67 Cambridge Village P.O. Box 2806 York, PA 17405









and the second s









Mail fraud 1900]

This section needs expansion (1) you can halp by siching to a super 2019

18 U.S.C. 5 134162 provides:

Whoever, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent prefenses, representations, or promises, or to set, dispose of, loan, exchange, alter, give away, distribute, supply, or furnish or procure for unlawful use any counterfell or spurious coin, obsigation, security, or other article, or anything represented to be or intimated or held out to be such counterfelt or spurious article, for the purpose of executing such schame or artisce or attempting so to do, places in any post office or authorized depository for mail matter, any matter or thing to be sent or delivered by the Poslal Service, or deposits or causes to be deposited any matter or thing whatever to be sent or delivered by any private or commercial interstate causes, or takes or receives therefrom, any such matter or thing, or knowingly causes to be delivered by mail or such carrier according to the direction thereon, or at the place at which it is directed to be delivered by the person to whom it is addressed, any such matter or thing, shall be fined under this tale or imprisoned not more than 20 years, or both. If the violation occurs in relation to, or involving any benefit authorized, transported, transmitted, transferred, disbursed, or paid in connection with, a Prosidential declared major disaster or emergency (as those terms are defined in section 102 of the Robert T, Stafford Disaster Relicit and Emergency Assistance Act (42 U.S.C. 6122)), or affects a financial institution, such person shall be fined not more than \$1,000,000 or imprisoned not more than 30 years, or boin.[9]

### UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA JEFFREY CUTLER CASE NO. 5:19-cv-00834 Plaintiff V. NANCY PELOSI IN HER OFFICIAL CAPACITY AS SPEAKER OF THE HOUSE OF REPRESENTATIVES CITIZENS BANK, JURY TRIAL DEMANDED FULTON BANK, WIKIPEDIA FOUNDATION. VERIZON CORPORATION. GOOGLE CORPORATION, ERIE INSURANCE, STATE FARM INSURANCE, LEMBERG LAW LLC, FORD MOTOR COMPANY, MANHEIM SCHOOL DISTRICT, HAVERFORD POLICE DEPARTMENT. PHILADELPHIA NEWSPAPERS INC. ASSOCIATED PRESS. U.S. NEWS AND WORLD REPORTS, BEND BULLETIN NEWSPAPER. And JOHN DOES and JANE DOES, Defendants

CORRECTED CERTIFICATE OF SERVICE

Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 49 of 380 Case 5:19-cv-00834-JLS Document 120 Filed 02/25/20 Page 15 of 22 Case 5:19-cv-00834-JLS Documen 119 Filed 02/20/20 Page 72 of 72

### **CERTIFICATE OF SERVICE**

I Jeffrey Cutler, do hereby certify that I as of this day I have caused and correctly served a copy of MOTION TO RECONSIDER AND COMBINE WITH CASE NUMBER 2:20-cy-00735 20 FEB 2020 (GRANT v. PHILADELPHIA) AND CASE 4:18-cv-00167-0 dated 12/23/2019, to Defendants that are part of the cm/ecf system and have made a notice of appearance as well as those addressed and specified below via first class mail or email and all other previously served Defendants, and all parties in case 2:19-cv-03149, both of which are both part of the cm/ecf system.

IN HIS OFFICIAL CAPACITY PA STATE REPRESENTATIVE Michael Shirk, CEO Brian K. Sims 1015 Chestnut Street, Suite 1101 Lancaster, PA 17601 Philadelphia, PA 19107

High Companies 1853 William Penn Wasy

East Lampeter Township Blackinger Thomas, PC Susan Peipher 28 Penn Square Lancaster, PA 17603

Vicky Piontek, Esquire 58 East Front Street Danville, PA 17821

Date: 20F6B2020

Jeffrey Cutler, pro se 215<sup>2</sup>872-5715 (phone) eltaxcollector@gmail.com

Cert 5:19-cv-00834 Page 2 of 2

Case 5:19-cv-00834-JLS Document 119 Filed 02/20



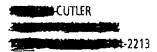


Department of the Treasury Internal Revenue Service Austin, TX 73301-0025

030111.222200.2853**45**.11310 1 av 0.389 700 լվերեներիննարի գննիրի իրեկի իրելին ապիտերիալն

Notice	CP22A
Tax Year	2017
Notice date	February 10, 2020
Social Security number	
To contact us	800-829-8374
Your Caller ID	344291
Page 1 of 3	7.9H





030111

Changes to your 2017 Form 1040

### Amount due: \$1,955.29

The income or deductions reported on your 2017 Form 1040 do not match what was reported to us by your payer or trustees. We've contacted you about this issue, but have no record you've responded as required. So, we've changed your tax return to match our records and correct your;

- pensions and annuities
- taxable social security benefits
- · total federal income tax withheld

As a result, you owe \$1,955.29.

If you already have an installment or payment agreement in place for this tax year, then continue with that agreement.

Billing Summary		
Increase In tax	\$4,079.00	
Increase in credit for tax withheld	-2,303.00	
Increase in interest	179.29	
Amount due by March 2, 2020	\$1,955.29	

Continued on back...





RSARAYN CUTTER
7338 WOOOCREST AVE
PHILADELPHA PA 19151-2213

Notice	CP22A
Notice date	February 10, 2020
Social Security number	

- · Make your check or money order payable to the United States Treasury.
- Write your Social Security number (\*\* The tax year (2017), and the form number (1040) on your payment and any correspondence.

Amount due by March 2, 2020

\$1,955.29

INTERNAL REVENUE SERVICE AUSTIN, TX 73301-0010



QD CUTL 30 0 201712 670 00000195529

000000000

Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 51 of 380 Case 5:19-cv-00834-JLS Document 120 Filed 02/25/20 Page 17 of 22

## Social Security Administration Retirement, Survivors and Disability Insurance Notice of Change in Benefits

Mid-Atlantic Program Service Center 300 Spring Garden Street Philadelphia, Pennsylvania 19123-2992 Date: June 13, 2019 BNC#: 19MD588H68964-HA

KENNETH M KRIEGER
7626 BROCKTON RD
PHILADELPHIA PA 19151

We can pay you beginning June 2019.

A computer error terminated your benefits. We apologize for the inconvenience cause by the error.

### What We Will Pay

We pay Social Security benefits for a given month in the next month. For example, Social Security benefits for March are paid in April.

- You will soon receive a payment for \$980.00, which is the money you are due through June 2019.
- After that you will receive \$980.00 on or about the third of each month.

### Do You Think We Are Wrong?

If you do not agree with this decision, you have the right to appeal. We will review your case and look at any new facts you have. A person who did not make the first decision will decide your case. We will review the parts of the decision that you think are wrong and correct any mistakes. We may also review the parts of our decision that you think are right. We will make a decision that may or may not be in your favor.

You have 60 days to ask for an appeal.

• The 60 days start the day after you receive this letter. We assume you received this letter 5 days after the date on it unless you show us that you did not receive it within the 5-day period.

You must have a good reason if you wait more than 60 days to ask for

an anneal

You can file an appeal with any Social Security office. You must ask for an appeal in writing. Please use our "Request for Reconsideration" form, SSA-561-U2. You may go to our website at www.socialsecurity.gov/online/ to find the form. You can also call, write, or visit us to request the form. If you need help to fill out the form, we can help you by phone or in person.



19MD588H68964-HA

Page 2 of 2



### If You Want Help With Your Appeal

You can have a friend, representative, or someone else help you. There are groups that can help you find a representative or give you free legal services if you qualify. There are also representatives who do not charge unless you win your appeal. Your local Social Security office has a list of groups that can help you with your appeal.

If you get someone to help you, you should let us know. If you hire someone, we must approve the fee before he or she can collect it. And if you hire a representative who is eligible for direct pay, we will withhold up to 25 percent of any past due benefits to pay toward the fee.

### Suspect Social Security Fraud?

Please visit http://oig.ssa.gov/r or call the Inspector General's Fraud Hotline at 1-800-269-0271 (TTY 1-866-501-2101).

### If You Have Questions

We invite you to visit our website at www.socialsecurity.gov on the Internet to find general information about Social Security. If you have any specific questions, you may call us toll-free at 1-800-772-1213, or call your local Social Security office at 1-877-445-9977. We can answer most questions over the phone. If you are deaf or hard of hearing, you may call our TTY number, 1-800-325-0778. You can also write or visit any Social Security office. The office that serves your area is located at:

SOCIAL SECURITY
4240 MARKET STREET
PHILADELPHIA PA 19104

If you do call or visit an office, please have this letter with you. It will help us answer your questions. Also, if you plan to visit an office, you may call ahead to make an appointment. This will help us serve you more quickly when you arrive at the office.

Social Security Administration

### AY BEE NORMAL-A SOFTWARE MASS TRANSIT EXPANSIPON

BELOW IS A DESCRIPTION OF A PROGRAM TO EXPAND TRAIN PLATFORMS AND TRANSIT SYSTEM AVAILABLE RIDERSHIP WITHOUT ANY CONSTRUCTION. MOST MASS TRANSIT SYSTEMS ARE BUILT TO ALLOW FOR FIXED LENGTH PREDEFINED TRAINS. TO EXPAND THESES SYSTEMS NORMALLY REQUIRES LONGER STATIONS THAT CAN USE THE LONGEST TRAIN, BY MIXING A, B AND AB TRAINS PASSENGER CAPACITY CAN BE EXPANDED WITHOUT ANY PHYSICAL CONSTRUCTION JUST BY ADDING ADDITIONAL CARS TO THE TRAIN. FOR EXAMPLE A SYSTEM DESIGNED FOR 6 CAR TRAINS, WOULD USE TRAINS THAT HAVE AN A, B, AND AB TRAINS. THE A TRAINS COULD BE 12 CARS, THE B TRAINS COULD BY 12 CARS AND THE AB TRAINS ARE ALWAYS 6 CARS OR SHORTER. AN A TRAIN STOPS AT A STATION DESIGNED FOR 6 CARS, AND THEN MOVES FWD TO ALLOW THE ADDITIONAL 6 CARS TO LOAD OR UNLOAD. A B TRAIN STOPS AT A STATION DESIGNED FOR 6 CARS, AND THEN MOVES FWD TO ALLOW THE ADDITIONAL 6 CARS TO LOAD OR UNLOAD. A C TRAIN STOPS AT ALL STATIONS. BY MIXING 12 AND 6 CAR TRAINS AND STOPS, THE ENTIRE SYSTEM CAPACITY IS INCREASED, WITHOUT SACRIFICING TRAIN ARRIVAL TIME, OR TIME BETWEEN TRAINS.

Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 54 of 380 Case 5:19-cv-00834-JLS Document 120 Filed 02/25/20 Page 20 of 22

Case: 19-10011 Document: 00515289904 Page: 58 Date Filed: 01/29/2020

Case 4:18-cv-00167-0 Document 274 Filed 01/16/20 Page 46 of 49 PageID 3738



UNITED STATES I	DIS	TRICT COURT
FOR THE EASTERN DIST	RIC	CT OF PENNSYLVANIA
JEFFREY CUTLER	)	
	Ś	CASE NO. 5:19-ev-00834
Plaintiff	Ś	CHSE HOLDIS CT GGGS4
	Ś	
v.	Ś	
•	Ś	
NANCY PELOSI IN HER OFFICIAL	ĺ	
CAPACITY AS SPEAKER OF THE	j	
HOUSE OF REPRESENTATIVES	)	
CITIZENS BANK,	)	JURY TRIAL DEMANDED
FULTON BANK,	)	
WIKIPEDIA FOUNDATION,	)	
VERIZON CORPORATION,	)	
GOOGLE CORPORATION,	)	
ERIE INSURANCE,	)	
STATE FARM INSURANCE,	)	
LEMBERG LAW LLC,	)	FLED
FORD MOTOR COMPANY,	)	E Madeine
MANHEIM SCHOOL DISTRICT,	)	FEB 25 2020
HAVERFORD POLICE	}	KATE BARKMAN, Clerk By Dep. Clerk
DEPARTMENT,	)	By Dep. Clerk
PHILADELPHIA NEWSPAPERS INC,	)	
ASSOCIATED PRESS,	)	
U.S. NEWS AND WORLD REPORTS,	)	
BEND BULLETIN NEWSPAPER,	(	
And	)	
JOHN DOES and JANE DOES,	~	
voint bodo and man bodo,	\ \	
Defendants	\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	
ar wa wallessand	<i>'</i>	

**CERTIFICATE OF SERVICE** 

### **CERTIFICATE OF SERVICE**

I Jeffrey Cutler, do hereby certify that I as of this day I have caused and correctly served a copy of AFFIDAVIT OF SERVICE dated 25FEB2020, and CORRECTED CERTIFICATE OF SERVICE from 20FEB2020 to Defendants that are part of the cm/ecf system and have made a notice of appearance as well as those addressed and specified below via first class mail or email and all other previously served Defendants, and all parties in case 2:19-cv-03149, both of which are both part of the cm/ecf system.

IN HIS OFFICIAL CAPACITY PA STATE REPRESENTATIVE Michael Shirk, CEO Brian K. Sims 1015 Chestnut Street, Suite 1101 Philadelphia, PA 19107

High Companies 1853 William Penn Wasy Lancaster, PA 17601

East Lampeter Township Blackinger Thomas, PC Susan Peipher 28 Penn Square Lancaster, PA 17603

Vicky Piontek, Esquire 58 East Front Street Danville, PA 17821

MR. MICHAEL BLOOMBERG MICHAEL BLOOMBERG CAMPAIGN HEADQUARTERS 229 W 43RD STREET EIGTH FLOOR NEW YORK, NY 10036 SERVED 14FEB2020, 3:05 PM

UNITED STATES COURT OF APPEALS -5" CIRCUIT DEPUTY CLERK ROESHAWN **JOHNSON** & MARY FRANCIS YEAGER 600 S MAGSTRI PLACE **NEW ORLEANS, LA 70130** SERVED 12FEB2020

Date: 25 5 4 B 2020

Jeffrey Cutler, pro se 215-872-5715 (phone) eltaxcollector@gmail.com

P.O. Box 2806 York, PA 17405

# In The United States Court of Appeals for the Fifth Circuit

### 19-10011

JEFFREY CUTLER Intervenor Paintiff-Appellee

STATE OF TEXAS, et al. Paintiff-Appellees

V

UNITED STATES OF AMERICA, et al. Defendants-Appellants

STATE OF CALIFORNIA, et al. Intervenor Defendants-Appellants

NANCY PELOSI Intervenor Defendants-Appellant

Appeal from the Order/Judgment entered January 21, 2020 in the United States District Court for the Northern District of Texas at No. 4:18-cv-00167-0

## **BRIEF AND ADDENDUM Volume I (Pages 1-153)**

JEFFREY CUTLER P.O. Box 2806 York, PA 2806 (215) 872-5715 Pro Se Appellee





# In The United States Court of Appeals for the Fith Circuit

19-10011

JEFFREY CUTLER
Intervenor Paintiff-Appellee

STATE OF TEXAS, et al. Paintiff-Appellees

٧.

UNITED STATES OF AMERICA, et al. Defendants-Appellants

STATE OF CALIFORNIA, et al. Intervenor Defendants-Appellants

NANCY PELOSI Intervenor Defendants-Appellant

Appeal from the Order/Judgment entered January 21, 2020 in the United States District Court for the Northern District of Texas at No. 4:18-cv-00167-0

## PETITION TO TRANSFER CASE TO PENNSYLVANIA AND COMBINE WITH CASE 5:19-cv-00834

ORAL ARGUMENTS REQUESTED



3 PAGE 1 of 15/1

Notice is hereby given Jeffrey Cutler, Plaintiff Intervenor in district court case number 4:18-cv-00167-0 hereby appeals to the United States Court of Appeals for the Fifth Circuit the Order from the United States Northern District of Texas dated January 16, 2020 denying Plaintiff's MOTION FOR RECONSIDERATION OF MOTION TO CHANGE VENUE FOR CASE 4:18cy-00167-0 FROM STATE OF TEXAS TO PENNSYLVANIA AND COMBINE CASE WITH 5:19-cy-00834, and the motion denying Plaintiff's motion of December 30, 2019. The current order is in error since the USCA order of December 18, 2019, remanded the case back to District Court and for further disposition and was unopposed and is still unopposed. Mr. Cutler had prviously filed a document by MAIL on March 1, 2019 but it was illegally discarded. He then filed on March 7, 2019 (ECF 274) and the clerk decided it would be ignored. It also violates Mr. Cutler's rights under the Sixth Amendment of the Constitution. Based on Elouise Pepion Corbel et al. v. Gale v. Norton, et al. (03-5262, 03-5314). Mr. cutler requests the district court cases be consolidated in Pennsylvania and deliberations allowed on an expedited basis since they both involve related issues and the Supreme Court has indicated they will not consider the case this term. The petitioner, Jeffrey Cutler, acting pro se, respectfully previously identified that the speaker of the house of representatives, Nancy Pelosi made a false statement in court via her lawyer (Mr Donald B. Verilli Jr.) stated "[N]o one would be hurt and the greater justice would be attained" and

violated (18 USC § 1001) on 03JAN2019 on page 24 of the filing that was made in case 4:18-cv-00167-0, a significant federal crime. During a speech at the National Association of Counties' annual Legislative Conference on 9 March 2010, in Washington D.C. <ref>https://www.youtube.com/watch?v=QV7dDSgbaQ0 </ref> she stated "We have to pass the bill to find out what is in it". The petitioner "found out what was in it" and filed a Pro se lawsuit 31DEC2013 in Wasington, DC case 1:13-cv-2066. He also via lawyers hired had previously filed a Writ of Certiorari for the Supreme Court of the United States (15-632) and inserted that same writ in United States Court of Appeals case 17-2709, page 314A. The individual mandate of Obamacare is now null and void based on the rulling of the USCA and the other provisons of the bill should also be eliminated to preserve the constitution.

WHEREFORE, for all the foregoing reasons, petitioner respectfully requests that this Court declare the entire Obamacare law <u>UNCONSTITUTIONAL</u>, during an immediate <u>ENBANC</u> review of this case when combined with the writ from case <u>15-632</u> and grant a transfer of the rest of this district court case and let a jury determine the penalties for each party.

Respectfully submitted,

DATE: 25 JAN 2020

Jeffrey Cutler, pro se 215-872-5715 (phone)

eltaxcollector@gmail.com

P.O. Box 2806

York, PA 17405

ر 15½ PAGE 3 of 15

### CERTIFICATE OF SERVICE

I hereby certify that on January 27, 2020, I filed the foregoing with the Clerk of the Court for the United States Court of Appeals for the Fifth Circuit via next day United States Mail. Participants in the case who are registered CM/ECF users will be served by the appellate CM/ECF system. I further certify that all of the other participants or their lawyers in this case are registered CM/ECF users.

Jeffrey/Cutler

25100 2020

### CERTIFICATION OF COMPLIANCE

This brief complies with the type-volume limitations of Fed. R. AP. P. 35(b)(2) and Circuit Rule 40-1 because this brief contains no more than 15 pages, excluding the parts of the brief exempted by Fed. R. AP. P. 32.

Respectfully submitted,

DATE: 25 VAN 2020

Jeffrey Cutler, pro se 215-872-5715 (phone)

eltaxcollector@gmail.com

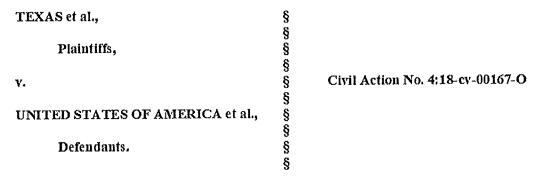
P.O. Box 2806

York, PA 17405

## ADDENDUM

Case 4:18-cv-00167-O Document 275 Filed 01/21/20 Page 1 of 2 PageID 3742

### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION



#### <u>ORDER</u>

Before the Court is Movant Jeffrey Cutler's Motion for Reconsideration ("Motion") (ECF No. 274), filed January 16, 2020. Having considered the Motion and applicable law, the Court finds Movant's Motion should be and is hereby **DENIED**. The Court denied Movant's Motion to Transfer Case out of District because this Court lacks jurisdiction. *See* January 2, 2020 Order, ECF No. 271.

Here, the Court need not re-consider whether this Court has jurisdiction because the Fifth Circuit is clear. "The general rule is that a case can exist only in one court at a time, and a notice of appeal permanently transfers the case to [the Fifth Circuit] until [the circuit court] send[s] it back: 'The filing of a notice of appeal is an event of jurisdictional significance—it confers jurisdiction on the court of appeals and divests the district court of its control over those aspects of the case involved in the appeal." United States v. Lucero, 755 F. App'x 384, 386 (5th Cir. 2018) (quoting Griggs v. Provident Consumer Disc. Co., 459 U.S. 56, 58 (1982) (per curiam)).

The notice of appeal in this case became effective on January 3, 2019, which triggered the Fifth Circuit's jurisdiction and eliminated this Court's jurisdiction to act. Movant has failed to identify any exception to the general rule. Accordingly, Movant's Motion is DENIED.

### Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 64 of 380

Case 4:18-cv-00167-O Document 275 Filed 01/21/20 Page 2 of 2 PageID 3743

SO ORDERED on this 21st day of January, 2020.

Reed O'Connor

UNITED STATES DISTRICT JUDGE

Charge 44 183 COV COLOR TO DO COMPANIO 241 FREE & 194 (200 PR 95) 2 7 CT 49 PR 96 37 95

### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

TEXAS et al.,

Plaintiffs,

v.

Civil Action No. 4:18-cv-00167-O

UNITED STATES OF AMERICA et al.,
Defendants.

### ORDER

Before the Court is Movant Jeffrey Cutler's Motion to Change Venue ("Motion") (ECF No. 269), filed December 30, 2019. "The general rule is that a case can exist only in one court at a time, and a notice of appeal permanently transfers the case to [the Fifth Circuit] until [the circuit court] send[s] it back: 'The filing of a notice of appeal is an event of jurisdictional significance—it confers jurisdiction on the court of appeals and divests the district court of its control over those aspects of the case involved in the appeal." United States v. Lucero, 755 F. App'x 384, 386 (5th Cir. 2018) (quoting Griggs v. Provident Consumer Disc. Co., 459 U.S. 56, 58, (1982) (per curiam)).

The notice of appeal in this case became effective on January 3, 2019, which triggered the Fifth Circuit's jurisdiction and eliminated this Court's jurisdiction to act. Movant has failed to identify any exception to the general rule. Accordingly, Movant's Motion is **DENIED**.

SO ORDERED on this 2nd day of January, 2019.

UNITED STATES DISTRICT JUDGE

### CERSE 44.1 BROSED I 1997 POD VERA DE DESENTA DE SER SE DE L'AMBRE DE L'AMBRE

## IN THE UNITED STATES COURT OF APPEALS

United States Court of Appeals
Fifth Circuit

**FILED** 

December 18, 2019

Lyle W. Cayce Clerk

FOR THE FIFTH CIRCUIT

No. 19-10011

D.C. Docket No. 4:18-CV-167

STATE OF TEXAS; STATE OF ALABAMA; STATE OF ARIZONA; STATE OF FLORIDA; STATE OF GEORGIA; STATE OF INDIANA; STATE OF KANSAS; STATE OF LOUISIANA; STATE OF MISSISSIPPI, by and through Governor Phil Bryant; STATE OF MISSOURI; STATE OF NEBRASKA; STATE OF NORTH DAKOTA; STATE OF SOUTH CAROLINA; STATE OF SOUTH DAKOTA; STATE OF TENNESSEE; STATE OF UTAH; STATE OF WEST VIRGINIA; STATE OF ARKANSAS; NEILL HURLEY; JOHN NANTZ,

Plaintiffs - Appellees

v.

UNITED STATES OF AMERICA; UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES; ALEX AZAR, II, SECRETARY, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES; UNITED STATES DEPARTMENT OF INTERNAL REVENUE; CHARLES P. RETTIG, in his Official Capacity as Commissioner of Internal Revenue,

Defendants - Appellants

STATE OF CALIFORNIA; STATE OF CONNECTICUT; DISTRICT OF COLUMBIA; STATE OF DELAWARE; STATE OF HAWAII; STATE OF ILLINOIS; STATE OF KENTUCKY; STATE OF MASSACHUSETTS; STATE OF NEW JERSEY; STATE OF NEW YORK; STATE OF NORTH CAROLINA; STATE OF OREGON; STATE OF RHODE ISLAND; STATE OF VERMONT; STATE OF VIRGINIA; STATE OF WASHINGTON; STATE OF MINNESOTA,

Intervenor Defendants - Appellants

Appeals from the United States District Court for the Northern District of Texas

### 

Before KING, ELROD, and ENGELHARDT, Circuit Judges.

### JUDGMENT

This cause was considered on the record on appeal and was argued by counsel.

It is ordered and adjudged that the judgment of the District Court is affirmed in part, vacated in part, and remanded to the District Court for further proceedings in accordance with the opinion of this Court.

IT IS FURTHER ORDERED that each party bear its own costs on appeal.

KING, Circuit Judge, dissenting.

## United States Court of Appeals

No. 14-5183

September Term, 2014 Fredon: August 14, 2015

JEFFREY CUITER,

APPELLANT

٧.

United States Department of Health and Human Services, et al., Appellies

> Appeal from the United States District Court for the District of Columbia (No. 1:13-cv-02066)

Before: HENDERSON, ROGHES and MILLETT, Circuit Judges

### JUDGMENT

This cause came on to be heard on the record on appeal from the United States District Court for the District of Columbia and was argued by counsel. On consideration thereof, it is

ORDERED and ADJUDGED that the judgment of the District Court appealed from in this cause he reversed as to Cutler's standing to press his Establishment Clause challenge, and he affirmed both as to the merits of his Establishment Clause claim and his lack of standing to press his equal protection challenge, in accordance with the opinion of the court filed herein this date.

### Per Curiam

FOR THE COURT: Mark J. Langer, Clerk

BY:

141

Ken Meadows Deputy Clerk

Date: August 14, 2015

Opinion for the court filed by Circuit Judge Millett.

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 1 of 49 PageID 3693

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS, FORT WORTH DIVISION U.S. DISTRESS OF TEXAS

TEXAS, et al. **Plaintiffs** 

JEFFREY CUTLER

Intervenor-Plaintiff

٧.

UNITED STATES OF AMERICA, et al.

Defendants

CALIFORNIA, et al.

Intervenor-Defendants

CASE NO. 4:18-cv-00167-0

NORTHER

FILED

JAN 1 6 2020

JURY TRIAL DEMANDED

MOTION FOR RECONSIDERATION OF MOTION TO CHANGE VENUE FOR CASE 4:18-cv-00167-0 FROM STATE OF TEXAS TO **PENNSYLVANIA** AND COMBINE CASE WITH 5:19-cv-00834

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 2 of 49 PageID 3694

Here comes Jeffrey Cutler, acting Pro se, respectfully makes a motion for MOTION FOR RECONSIDERATION in this case, because the motion was UNOPPOSED, and Mr. Cutler previously had attempted to intervene in the USCA case 19-10011 and his documents were destroyed (mail fraud). , previously in that case on March 1, 2019 (obstruction of justice) which was documented on page 8 of document 4 of in the Eastern District of Pennsylvania case 5:19-cv-00834. Mr. Cutler consequently had it filed in person at the USCA at in New Orleans on March 7, 2019 and the clerk ruled it was not authorized, but it became part of the docket for case 19-10011 and it was documented on page 5 of the same document. Since these activities were in furtherence of a federal crime the change of venue and combination of the cases should be granted as a VALID EXCEPTION TO THE GENERAL  $\underline{\textbf{RULE}}$  . Despite significant crimes against Mr. Cutler including " $\underline{\textbf{SNEAK}}$ AND PEAK" WARRANTS and misconduct by public officials NOT A SINGLE **NEWS MEDIA OUTLET REPORTED** any of these activities as if Mr. Cutler was as **INVISIBLE** like the **RABBIT** in the 1950 movie **HARVEY** with Jimmy Stewart . Previously Jeffrey Cutler filed a RESPONSE TO GOOGLE, LLC (ECF 99) FOR WRIT OF EXECUTION AND WHISTLEBLOWER on 08NOV2019 had respectfully requested the court per rule 6 direct the clerk of court declare all parties in DEFAULT for failing to respond to the document filed 08NOV2019 (ECF 101), and

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 3 of 49 PageID 3695

pursuant to Rule 55(b)(1) of the Federal Rules of Civil procedure, for entry of default against all defendants in support of this request Jeffrey Cutler relied on the record in the case and the affidavit submitted. Mr. Cutler also requested the court schedule a jury trial to determine the shared liability of all defendants in this case and provide an impartial judge with no history to any defendant in this case such as Juan Ramon Sanchez.. Mr. Cutler NOW REQUESTS ON AN EMERGENCY BASIS SCHEDULE A START DATE FOR A jury trial to determine the shared liability of all defendants in case number 5:19-cv-00834 in the Eastern District of Pennsylvania, provide an impartial judge with no history to any defendant in the cases and provide the test of the constitutionality of the Pennsylvania INPECTION LAW OF VEHICLES and total constitutionality of the ACA (OBAMACARE), which was declared UNCONSTITUTIONAL BY AN APPEALS COURT ON 18DEC2019. Mr. Cutler filed an original case in Washington (1-13-cv-2066 31DEC2013), which was granted the right to defend the establishment clause on 14AUG2015. The case went to the Supreme Court of the United States as case 15-632 and was denied on or about 10JAN2916. Based on this history, and since all the defendants in case 5:19-cv-00834 have DEFAULTED in an equal distribution of the 6.5 Billion dollar requested compensation may not be the best solution. Per ECF 115 all defendants should testify under oath, and show why they failed

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 4 of 49 PageID 3696

to show GOOD CAUSE why BEING OUT OF TIME, they should be excused. Mr. Cutler per the order in United States Court of Appeals case 19-10011 states they should be DENIED. Mr. Ricahard Coe should also show cause why he USED MAIL FRAUD TO TRY AND JUSTIFY HIS CASE to defend his client and alter the results of the court. NANCY PELOSI (SPEAKER OF THE HOUSE) should show why she has not also VIOLATED THE UNITED STATES CONSTITUTION AMMEND 6 (AGAINST THE PRESIDENT..RIGHT TO SPEEDY TRIAL) and RIGHT TO HAVE A LAWYER PRESENT. The President was denied these rights by the actions of Adam Shiff, just like Mr. Jammal Harris was denied these rights in the federal court Habeus Court hearing by Craig Stedman in the Lancaster County District Attorney Mr. Cutler also notifies the court that tweets by Mark Zaid (about the "COUP HAS BEGUN" and alteration of documents by KEVIN CLINESKITH, and SALLY MOYER should be forced to testify under oath. Since the order of the of the Fifth Circuit did not specifically identify the district court that should continue establishing the other parts of the CONSTITUTIONALITY of THE ACA. In the name of JUDICIAL EFFICIENCY and preservation of the United States Constitution Ammend 1, the combination of the cases should be Granted and the apparent MURDERS of FEDERAL EMPLOYEES. As a DECLARED WHISTLE BLOWER HE SHOULD BE PROTECTED

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 5 of 49 PageID 3697

WITH A CEASE AND DESIST AGAINST THE PARTIES, THAT ARE SOME OF THE SAME INDIVIDUALS THAT HAVE CONSPIRED TO TRY AN FALSEY IMPEACHMENT AGAINST THE PRESIDENT USING PERJURED TESTIMONY. All persons mentioned by Mr. Cutler in EVERY lawsuit and their lawyers should be allowed to testify under oath to explain why on or about march 17, 2017 Amber Geen, Bian Hurter, Dennis Stuckey, Mr. Buckwalter, Ralph Hutchinson, and judge Margaret Miller along with the lawyers (Susan Peipher, Christina Hausner) all conspired to commit a bank robbery of Fulton Bank. Susan Peipher and Christina Hausner wrote a note which judge Margaret Miller signed. It was then executed by Mark Katkovcin at Fulton Bank on or about April 3, 2017 (18 U.S.C. § 2113). The total amount of the robbery exceeded \$ 900,000.00. Mr. Cutler had arranged for his mother to mail him a birthday card and birthday check from CITIZEN's bank to the lock box he opened on or about January 07, 2014 with a \$4,000 deposit to Fulton Bank. Susan Peipher knew or should have known that Amber Green failed to have a surety bond when she created a resolution to assign her the Tax Collection duties on Feb 23, 2017, and did not have one until on or about July 18, 2018, and thus was NEVER ALLOWED TO COLLECT THE TAXES LEGALLY. Also Lawyer Richard Mills conspired to defraud Travelers Insurance and file a false lawsuit which violated 18 U.S.C. 242 (deprivation of rights under color Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 6 of 49 PageID 3698

of law) and also conceal 190,000 counts of Mail Fraud and at least 2 counts of insurance fraud with LNP newspaper and NBC affiliate WGAL by committing perjury and making false statements under oath, just like James Comey made false statements to the FISA court on multiple occaisions, for spying on the ptesident. Also as per as per ECF #5 in federal case number 2:17-cv-00984 by the late Thomas O'Neill, the order denies any claims for failure to notify all parties and ECF 111 and 112 fails to notify ALL parties that were served even though they are listed by Cutler. This was all done because Mr. Cutler is Jewish, just they previously set up Lisa Michelle Lambert for Murder, after raping her at gunpoint. The murder of 4 individuals in Jersey City, NJ. on 10DEC2019 was identified by the Mayor of that city as targeted event aimed at the KOSHER GROCERY STORE. Cutler also notified the court in his previous filing that the three traffic citations for failing to get a vehicle inspection and the constitutionality of law be argued in this court to provide a neutral change of venue since Judge Denise Cummins is named in a pending federal lawsuit in the United States Court of Appeals (18-3693) with Mr. Cutler. It should also be noted that as part of ECF 109, evidence of Google sending the the cert of 25OCT2019 to the WRONG ADDRESS, Mr. Coe of DrinkerBiddle&Reath sent the cert when it was returned on 18NOV2019 by conventional mail and it was not recieved by Mr. Cutler until 06DEC2019. A callas disregard for getting the

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 7 of 49 PageID 3699

document on time to Mr. Cutler instead of priority mail, and a form of MAIL FRAUD. The three traffic citations mentioned prviously for clarity are MJ-32125-TR-0001212-219, MJ-02302-TR-003403-2019, and TR0001501-2019. All mail was diverted from Mr. Cutler so that all documents were only picked up on 06DEC2019. Conspiracy and Mail Fraud, because Mr. Cutler is Jewish, and the parties are acting as an agent of the Klu Klux Klan to conceal a federal crime of Murder of a government employee and violated 18 U.S.C. 242 (deprivation of rights under color of law). ECF 110 by Fulton Bank should be DENIED because it tries to coverrup a FEDERAL FELONY and also obstruct the discovery of the individuals that actually carried out the  $\underline{MURDER}$  of a  $\underline{FEDERAL}$ EMPLOYEE. Nancy Pelosi on 10DEC2019 stated that the president is being impeached for ABUSE OF POWER and OBSTRUCTION OF **CONGRESS**. Based on the logic applied by the house, any **VETO** could also be considered **OBSTRUCTION OF CONGRESS**. Mr. Cutler has also notified the court that laws recently signed by Mr. Tom Wolf, the current elected fourty-seventhPennsylvania governor that the law started as Senate bill 473 violates the Pennsylvania constitution by violating the Uniformity clause by providing different tax rates to individuals that are in the military and not in the military. The summary offense is just a form of taxation, and cannot be applied unequally, as was the ruling for allowing of universal

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 8 of 49 PageID 3700

marriage be tween 2 people. He also notifies the court that Judge Barry Bloss, Cynthia Rufe, and Judge Eduardo Robreno violated 18 U.S.C. 242 (deprivation of rights under color of law). Judge Robreno issued an order on October 9, 2019 that threatened Mr. Cutler with violent consequences by MAIL, if he tried to file a motion for reconsideration, violating the United States Constitution Ammend 1 and right to defend the first Amendment granted by the United States Court of appeals on 14AUG2015. Judge Bloss ignored the federal action, and still issued a warrant, even though he had documentation to the contrary. Brian Sims has been in default since the end of May 2019. Judge Rufe had violated Mr. Krieger's rights by not allowing discovery and due process, and violated 18 U.S.C. 242 (deprivation of rights under color of law) FOR NEW CRIMES for which he was subjected, and protected members of the Klu Klux Klan. Mr Cutler had previously requested court issue a Writ of Execution against all defendants in favor of all Plaintiffs in both cases. The final combination of case #5:19-cv-00834 with case #2:19-cv-03149, and find all parties guilty of default and summmary judgement. Even though the cause in case 2:19-cv-03149 was identified as employment discrimination it actually is religious and race discrimination based on Tami Levin being born Jewish and a target by members of the KLU KLUX KLAN, and ALSO that it was the target of the Philadelphia DA pursuant to furtherance of a federal crime, Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 9 of 49 PageID 3701

specifically the Hobbs Act codified as 18 U.S.C. § 1951 and Foreign Corrupt Practices Act of 1977 (FCPA codified as 15 U.S.C. § 78dd-1). This case also involves bank robbery (18 U.S.C. § 2113), perjury (18 USC § 1001), and violations of the the Securities Act of 1933 and Securities Exchange Act of 1934 via misrepresentation (17 CFR § 240.10b-5). Google, Ford Motor Company, ERIE Insurance Group, Verizon, and Fulton Bank have misrepresented their activies in their reports, and the other parties of this case and their lawyers have conspired to cover up these events. When six police officers from East Lampeter Township conspired with the constable to destroy all the evidence in the case by Ralph Hutchinson, Amber Green Martin, Scott Martin, Brian Hurter and others not mentioned or served to steal in excess of over \$ 900,000.00 with the aid of the Lancaster County Courts based on perjured testimony but violating the Ten Commandments by bearing FALSE WITNESS with the aid of the news media (LNP and NBC and others) did willfully conspire to hide MURDERS, by public \ officials that may be members of the KKK including possible the current Mayor of Philadelphia and Govenor of Pennsylvania. On October 7, 2019 James Clapper (the former Director of National Intelligence) admitted on CNN he was carrying out the orders of President Obama when he set-up President Trump using a manufactured document contracted by the Democratic party and to Mr. Christopher Steele. Mr. Rufus Seth Williams,

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 10 of 49 PageID 3702

the former District Attorney of the city of Philadelphia (and an African American) may have been targeted because he was either going to, or was engaged in trying to investigate the murder of Johnathan Luna, and also the 5 children on May 13, 1985. The Philadelphia District

Attorney supported by a George Soros organization <ref>https://www.inquirer.com/philly/news/politics/Soros-145-million-investment-in-DAs-race-draws-heat-for-Krasner.html </ref>, is documented proof that the Mr. Krasner may have an agenda that discriminates against Jewish individuals and his support for reducing charges against Michael White for the knife murder in the back to an unarmed Sean Schellenger and susequent throwing the case and legalizing the Murder of unarmed individual (Jewish Individual). The only thing Mr. Krasner did not do is try to get the jury to believe it was a suicide. <ref> https://Gabc.com/murder-charges-reduced-in-deadly-center-city-stabbing/3860985/ </ref>

 Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 11 of 49 PageID 3703

Sims in his Official Capacity as the only openly gay Representative of the Commonwealth of Pennsylvania did PROUDLY show he willfully and deliberately violated the United States Constitution, the establishment clause Ammend 1 and his Oath of Office, by actively preventing a woman from praying across the street of the Planned Parenthood office in Philadelphia. The actions involved also involves a conspiracy to hide an ongoing criminal enterprise and other crimes by the democratic party to hinder the president in carrying out his constitutional duties. Nancy Pelosi in her official capacity did violate via her lawyer (Mr Donald B. Verilli Jr.) and stated "[N]o one would be hurt and the greater justice would be attained" and violated (18 USC § 1001) on 03JAN2019 on page 24 of the filing that was made in case 4:18-cv-00167-0, a significant federal crime on her behalf just after she became speaker of the house. She has also has interfered with the treaty between the United States of America and Ukraine on Mutual Legal Assistance in Criminal Matters with Annex, signed at Kiev on July 22, 1998, and with an Exchange of Notes signed on September 30, 1999, which provides for its provisional application. Katie Hill (a Democrat member of the house from California) was forced to resign from office and a story in the Baltimore Sun references a picture with her or her lover and a NAZI Iron cross tatoo. <ref> https://www.baltimoresun.com/opinion/readers-respond/bs-ed-rr-liberal- $\underline{\text{media-katie-hill-letter-20191030-x5rieak2mff7xfcqfmdtdr7qha-story.html}} <\!\!/\text{ref}\!\!> Based\ on\ the$ Katie Hill resignation, Nancy Pelosi must also resign her position. In

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 12 of 49 PageID 3704

another previous incident by a member of the house of Representatives United States Representative <ref> https://www.youtube.com/watch?v=m3Rut64GDgA </ref> Mr. Adam Schiff did willfully and with forethought did intentionally violate the Hobbs Act codified as 18 U.S.C. § 1951 and Foreign Corrupt Practices Act of 1977 (FCPA codified as 15 U.S.C. § 78dd-1). Also this case alo involves (18 U.S. Code § 1519 - Destruction, alteration, or falsification of records), (18 U.S. Code § 1505 - Obstruction of proceedings before departments). It is now repoted that a staffer of Adam Shiff was linked to a think tank backed by Burisma, the Ukrainian energy company involved in the Hunter Biden controversy. <ref> https://www.youtube.com/watch?v=9SsZVwonUHw </ref> By requesting the case be dismissed with prejudice and the joint filing by ASSOCIATED PRESS, PHILADELPHIA MEDIA NETWORK LLC (PMN) demonstrates the level of conspiracy and also George Soros linked groups hurting people like  $Taylor\ Swift <\!\!ref\!\!>{}_{\underline{\underline{https://www.youtube.com/watch?v=lqjasqMJXac}}<\!\!/ref\!\!>{}\ and\ per$ United States v. Schmuck, 489 U.S. 705, 710 (1989), United States v. Coachman, 727 F.2d 1293, 1302 n. 43 (D.C. Cir. 1984). The courts have affirmed, it must "afford a liberal reading to a complaint filed by a pro se plaintiff," particularly when the plaintiff has no formal legal training or education. Klayman v. Zuckerberg, 753 F.3d 1354, 1357 (D.C.Cir. 2014); see also Erickson v. Pardus, 551 U.S. 89, 94 (2007) ("A

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 13 of 49 PageID 3705

document filed pro se is to be liberally construed, and a pro se complaint, however inartfully pleaded, must be held to less stringent standards than formal pleadings drafted by lawyers.") (internal quotations and citations omitted).

WHEREFORE, for all the foregoing reasons, and the documented murders of 3 federal employees by Mr. Cutler (Jonnathan Luna, Beranton Whisenant, and Justin Zemser) and 5 children on May 13, 1985 and significant discrimination against other Jewish individuals (11 murdered by Robert Bowers 2:18-cr-00292), (discrimination by police in Philadelphia polce department against Jewish Police officers 2:18-cv-05029), Mr Cutler's motion in District of Columbia case #1:17-cv-01154 (ECF #79) the books "Love-Murder-Corruption-Lancaster-County" and "BLACK KLANSMAN". Altough the may be Klu Klux Klan, which was outlawed in 1871, and has not been specifically identified, equal treatment under the law violations are apparent in this case. The mayor of Philadelphia has made several statements supporting Hahnamenn hospital but the actions of the city fail to support that calim, which amounts to perjured testimony. The governor of Pennsylvania has made several statements supporting Hahnamenn hospital but the actions of the commonwealth fail to support that calim, which amounts to perjured testimony. The bankruptcy courts have also deleted documents in supprt of the has Specifically, theu recently

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 14 of 49 PageID 3706

year old boy that died as result of an activity is being prosecuted while those responsible for the MURDER of a seven year old boy May 13, 1985 has gone completely unpunished in any form, and concealed from normal view.

<ref> https://www.inquirer.com/news/death-subway-charges-broad-street-line-septa-district-attorney-philadelphia-aden-devlin-20190829.html </ref>

The recent deaths of Whitey Bolger (and Mr. Bolger's relative involved with Joe Biden's son in Ukraine gas company) and Jeffrey Epstein and multiple praise for late senator Byrd by Hillary Clinton demonstrates the level this has existed in the United States also for a long period of time including the Scottsboro Boys in 1931, the Democratic party and on August 16, 2016 Seth

Rich is mentioned in the filing in <u>Philadelphia United States Court of Appeals for the Third</u>

<u>Circuit</u> case 16-3164 <ref>
<a href="https://creat.org/linearing.org/linearing-philadelphia">https://creat.org/linearing.org/linearing-philadelphia</a>
United States Court of Appeals for the Third

<u>Circuit</u> case 16-3164 <ref>
<a href="https://creat.org/linearing.org/linearing-philadelphia">https://creat.org/linearing.org/l

https://en.wikipedia.org/wiki/Talk%3ADemocratic National Committee#Removed sentence </ref>.

In fact persons in the United States Government have obstructed justice in this case as well as case 19-11466 and may be involved in blocking another federal case 2:19-cv-03149. The rampant discrimination in Pennsylvania by the Klu Klux Klan against Jewish, African Americans, and other (some of which Government Officials) are other minorities is a stain on the constitution. A rose by any other name would smell just as sweet, the KLU KLUX KLAN, no matter the name they PROUDLY use just smells, like a number 2. The court should also deny all parties a motion to Dismiss since

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 15 of 49 PageID 3707

they all failed to notify in all responses to all parties as and would violate equal protection as per ECF #5 case # 2:17-cv-00984 by the late Thomas O'Neill, the order denies any claims for failure to notify all parties. Haverford Police have finally decided to notify all parties, but documented history cannot be undone, and they have presented NO argument which suggest they should be excused. ALSO that it was pursuant to furtherance of a federal crime. This is just like the activities that were charged against general Flynn by the FBI that were intentionally set-up. In this case the federal crimes are specifically mail fraud, abuse of power, abuse of process, bank robbery (18 U.S.C. § 2113), perjury (18 USC § 1001), and violations of the the Securities Act of 1933 and Securities Exchange Act of 1934 via misrepresentation (17 CFR § 240.10b-5). Google, Ford Motor Company, and ERIE Insurance Group, have misrepresented their staus in reports filed with the cars sold. Based on other information, these Air bags could be used to Murder persons on demand by members of the Deep State. <ref> https://www.consumerreports.org/car-recalls-defects/takata-airbag-recall-everything-you-need-toknow/ </ref>Lemberg Law acting as an agent for Ford Motor Company did deny they are representing Mr. Cutler after notifying him via mail they intend to represent him. Mr. Cutler has not driven his 2011 Ford Fusion since Oct 2, 2017 when six police officers from East Lampeter Township conspired with the constable to destroy all the evidence in the case by Ralph Hutchinson, Amber Green Martin, Scott Martin, Brian Hurter and others not Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 16 of 49 PageID 3708

mentioned or served to steal in excess of over \$ 900,000.00 with the aid of the Lancaster County Courts based on perjured testimony but violating the Ten Commandments by bearing FALSE WITNESS with the aid of the news media (LNP and NBC) did willfully conspire to hide MURDERS, by public officials that may be members of the KKK. Mr. Cutler owns 10 shares of Ford Motor Company Stock and also 10 shares of Fulton (stock symbol FULT) in Schwab accounts. The default judgement filed 18JUN2019 against Brian Sims in his Official Capacity as a Representative of the Commonwealth of Pennsylvania did PROUDLY show he willfully and deliberately violated the United States Constitution, the establishment clause Ammend 1 and his Oath of Office, by actively preventing a woman from praying across the street of the Planned Parenthood office in Philadelphia. The actions involved also involves a conspiracy to hide an ongoing criminal enterprise and other crimes (18 U.S. Code § 1519 - Destruction, alteration, or falsification of records), (18 U.S. Code § 1505 - Obstruction of proceedings before departments). By requesting the case be dismissed with prejudice and the joint filing by ASSOCIATED PRESS, PHILADELPHIA MEDIA NETWORK LLC (PMN) demonstrates the level of conspiracy United States v. Schmuck, 489 U.S. 705, 710 (1989), United States v. Coachman, 727 F.2d 1293, 1302 n. 43 (D.C. Cir. 1984). Recently law enforcement officals which may be members of the KKK using illegal

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 17 of 49 PageID 3709

tracking techniques targeted Mr. Cutler to prevent his free movement, by giving penalties for failing to have an inspection on the dodge truck vehicle, in Springetsburry Township, York PA, Haverford Township and East Lampeter Township. The law being used against Mr. Cutler is UNCONSTITUTIONAL. It is a NON-UNIFORM TAX on persons, which violates the Commonwealth of Pennsylvania UNIFORMITY CLAUSE of the Pennsylvania Constitution. The Commonwealth is aware of every vehicle that has an inspection since they actually charge an MCI fee for each car which is called in to PENDOT and does not mail fines to all subject vehicles. They also do not apply the law to any vehicles from other states which travel in Pennsylvania even though speed regulations are enforced. The Supreme Court of the United States Supreme Court cited equal protection in their approval of universal marriage despite the birth sex of the parties, June 26, 2015. The United States Supreme Court has also also cited by unamimous consent that excessive fines are unconstitutional by States in Timbs v. Indiana. This an attempt by the governor to use the government to commit premeditated Murder of Mr. Cutler for exposing the KKK in Pennsylvania, and the United States to cover crimes being inflicted upon residents of the commonwealth. The Governor has all types of enforcement on the sale of alcohol but has made it a trivial matter to Gamble with no enforcement or oversight, and it is now obvious they will be Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 18 of 49 PageID 3710

promoting the sale of lottery tickets with credit cards. On 08NOV2019 a woman told Mr. Cutler that her 15 year old daughter had lost hundreds of dollars buying lottery tickets in violation of Pennsylvania law. The governor has also announced that commonwealth will terminate the use of cash on the Pennsylvaniia Turnpike, even though the city of Philadelphia recently passed a law requiring all stores in Philadelphia to accept cash payments. The Pennsylvania Turnpike was built with the aid of Federal funds, and cash is legal tender for all debts public and private. Mr. Cutler ran against Tom Wolf twice. A previous govenor, while DA in Philadelphia was central in the murder of 5 children on 13MAY1985, as a form of eviction on Osage Avenue in Philadelphia. The courts have affirmed, it must "afford a liberal reading to a complaint filed by a pro se plaintiff," particularly when the plaintiff has no formal legal training or education. Klayman v. Zuckerberg, 753 F.3d 1354, 1357 (D.C.Cir. 2014); see also Erickson v. Pardus, 551 U.S. 89, 94 (2007) ("A document filed pro se is to be liberally construed, and a pro se complaint, however inartfully pleaded, must be held to less stringent standards than formal pleadings drafted by lawyers.") (internal quotations and citations omitted). Wikimedia Foundation and their Lawyer Mr. Heller are using public money via their status as a 501(3)(c) corporation to further religious discrimination, a use not allowed, and participation in conspiracy to commit MAIL FRAUD with Mr. Lane Schiff and judge Eduardo Robreno Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 19 of 49 PageID 3711

violate rule 7 of the FRCP by issuing an order after only 1 day after possibly being served and witheld exculpatory pages. Based on the attached pages the state courts are declaring they can have DEFAULT JUDGENMENT and it is established law that federal court supercedes State Courts. (See evidence attached). Haverford police may have aided the theft of Mr. Cutler's wallet on Oct 22, 2019 from the Staples store at 1395 West Chester Pike, and their lack of dillegence in identifying the individual that left the wallet minus about \$ 320 at the Falcon Center 525 West Chester Pike approximately 2 blocks away. The evidence shows a conspiracy to issue orders with everyone else on Yom Kippur, a significant Jewish Holiday. The evidence attached shows that the Commonwealth of Pennsylvania used information supplied by Google to track and possibly plan the MURDER of Mr. Cutler by legal means, or Police to help conceal the Klu Klux Klan and a corrupt oranization. Recently The Australian Competition and Consumer Commission began proceedings against Google in the federal court in New South Wales on Tuesday, alleging it breached the law through a series of onscreen representations made as users set up Google accounts on their

Android mobile phones and tablets <ref> https://www.reuters.com/article/us-australia-google-regulator/australian-regulator-files-privacy-suit-against-google-alleging-location-data-misuse-iduskbnix804x </ref> The Pennsylvania's Whistleblower Law, 43 P.S. § 1421 et seq., provides for penalties and this case meets all those requirements, since three different police departments (Haverford, Springettsbury

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 20 of 49 PageID 3712

Township, and East Lampeter Township used this information to hide the Klu K;ux Klan membership) in Pennsylvania just to ignore supremecy of FEDERAL law and target Mr. Cutler. Tami Levin and other Jewish Individuals. The current Governor and Mayor of Philadelphia meet these requirements as well. The Mayor's sugary beverage tax, is actually a "BLACK PERSON TAX" which gives the Mayor standing with the KKK as a superstar. In OBAMACARE the tax on Tanning was a "WHITE PERSON TAX". Brian Sims, High Inc., and East Lampeter Township have all DEFAULTED on this case, and to conceal the multiple murders in Pennsylvania the Commonwealth is using an unconstitutional law, mail fraud and conspiracy from Deep State Actors to try and cover-up these events and false incarceration of Lisa Michelle Lambert and violations of the patriot act by East Lampeter Township and Lancaster county. Although in PA most positions are won by vote, but Township Managers are essentially appointed by life, like a king. This case was filed two years from the when East Lampeter Township appointed the treasurer to collect taxes, who was never allowed to collect taxes legally and has never accounted for the bank robbery conspiracy (18 U.S.C. § 2113), which makes Google a party to these activities, and 100% of their assets subject to forfeiture <ref> https://lancasteronline.com/news/local/lancaster-county-treasurer-without-insurancefor-millions-in-tax-dollars/article\_ef5b90bc-89d5-11e8-8ace-77712e721cba.html </ref> Since this case is also about the MURDER of FEDERAL Employees there is no statue

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 21 of 49 PageID 3713

of limitation. As an Official Whistle Blower in the Commonwealth of Pennsylvania, Jeffrey Cutler declares the actions Mr. Krasner, the Mayor of Philadelphia, and the Governor were a concerted effort to legally Murder Jews like Albert Chernoff, the woman found in her home in the 800 block of Bergen Street, Jill Millman (page B3 Inquirer Thursday November 7, 2019) by persons like Fred Arena (page B1 Inquirer Thursday November 7, 2019), or Michael White or persons simmilarly situated. Mr. Cutler delares as part of this document that he is WHISTLEBLOWER exposing the Governor and Mayor as members of this organization in a public matter. Unlike the alleged WHISTLEBLOWER impeachment orchestrated by Eric Ciaramella with others Mr. Cutler has signed and dated this WHISTLEBLOWER document that, unlike the cladestine misuse of the legal system by the house <ref> https://www.washingtonexaminer.com/news/allegedwhistleblower-eric-ciaramella-was-biden-guest-at-state-department-banquet  $<\!\!/{
m ref}\!\!>{
m The\ hatred}$ of coal may be related to the fact that bad people get a lump of coal in their stocking by St. Nick at Christmas, so if there is no coal, what they are doing cannot be considered evil. Both Seth Rich and Edward Snowden were WHISTLEBLOWERS, Seth is dead and Edward Snowden is in exiled to Russia. All documents in Cases 18-3693, 17-2709, 14-5183 should be included by reference. Based on the OIG report page 256, a lawyer for the DOJ altered an email and then used the altered email for basis of the FISA

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 22 of 49 PageID 3714

court warrant to SPY ON THE PRESIDENT. This is based on questions posed by Senator Cruz on 11DEC2019. For the reasons stated above ECF 103, 104, 105 & 106 should be denied. At minimum a subpoena should be issued for Nancy Pelosi, Lisa Michelle Lambert, Tabatha Buck, John Brennen, James Clapper, James Comey, Andrew McCabe all parties served and named as part of this legal action suit and their lawyers, state judges named, April Brooks, Springetsburry Police Department, Haverford Police Department, all lawyers that are listed in all the various Cases, reporters for the newspapers and served by federal MARSHALLS. It is curious that all defendents in this case have decided to share equally all of the penalties and blame. Rabbi Feldman of PRINCETON died Unexpectedly and the previous Rabbi died in a car crash. https://patch.com/new-jersey/princeton/princeton-rabbidies-hewail-christmas-eve\_</ref>

https://www.nj.com/mercer/2013/03/retired princeton university r.html </ref> <ref>

# Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 91 of 380

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 23 of 49 PageID 3715

Respectfully submitted,

DATE: /3JANZOZO

Jeffrey Cutler, pro se 215-872-5715 (phone)

eltaxcollector@gmail.com

P.O. Box 2806

York, PA 17405

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 24 of 49 PageID 3716

### PLAINTIF'S PROPOSED ORDER FOR SUMMARY JUDGMENT

AND NOW, this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2019 upon consideration Plaintif's Motion for Default Judgment and for good cause shown, it is hereby ORDERED the Motion is GRANTED. SO ORDERED.

- [1] Order case 4:18-cv-00167-0 from the Northern District of Texas be Transferred to the Eastern District of Pennsylvania and combined with case 5:19-cv-00834.
- [2] Order the order of Judge Margret Miller made March 17, 2017 against Jeffrey Cutler vacated, the order by Judge Margaret Miller against Jammal Harris vacated and order by Judge Lawrence Stengel against Lisa Michelle Lambert vacated and all persons similarly situated (William Henry Cosby, Jeffrey Smiles, Emily Weinman, David Sommers, Mr. William H. McMichael, Stan Caterbone, Claire Risoldi, Rufus Seth Williams, Stepen T. Kirchner (1873 MDA 2018), Scott Capps, General Flynn, Mr. Popodopolis, charges against Roger Stone and Eric Snowden, etc.), for violations of equal protection. All prosecutions of Robert Mueller as special prosecutor vacated because his appointment was based on perjured testimony, which is verfied by Mr. Steele in a foreign court.
- [3] Order the summary and default judgment of all other cases filed by Mr. Cutler in every court also be granted, and all judgements against Mr. Cutler by every Judge vacated including traffic violations for expired inspection in York, PA East Lampeter Township and Haverford, PA.
- [4] Order Nancy Pelosi and Adam Schiff to resign from their elected positions based on crimes identified in this document, or from their leadership positions.
- [5] Order Judge Barry Bloss, Judge Cynthia Rufe, and Judge Eduardo Robreno pay twice their daily salary each day to the innosense project, until they resign.
- [6] Order Tom Wolf to resign for interference in interstate commerce by restricting traffic on Pennsylvania highways based on news media reports that were equally reliable on stating the Eagles Football team cannot loose against the Florda Marlins.
- [7] Order all vandalism perpetuated against Mr. Cutler and Mr. Krieger to be compensated, and listed.
- [8] Provide documentation to the court of how much all court costs and legal fees have been to date, and list cost or legal hours and <u>ALL LEGAL FIRMS</u> used to try to change the outcome of a certified election, of Jeffrey Cutler and Donald Trump in all future actions with the court by East Lampeter Township Lancaster County. Legal fee documentation should start with the actions of the solicitor on and East Lampeter Township starting in 05NOV2013.
- [9] Order East Lampeter Township to reveal all persons or individuals that have expressed interest in this case, especially any officials of the United States Government, and all payments by any George Soros organization.

### Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 93 of 380

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 25 of 49 PageID 3717

- [10] Order a one million dollar a day penalty per named defendant, until Mr. Cutler's reputation and credit are restored or individual agreements are reached with each party.
- [11] Order Susan Peipher Esquire, East Lampeter Township, Lancaster County Courts and unnamed others show cause why they should not be charged with violations of the RiCCO ACT, both 18 U.S.C. §§ 1961–1968. RICO violations, and 18 U.S.C. § 1964, Civil RICCO Act.
- [12] Order Susan Peipher Esquire, Christina Hausner, East Lampeter Township, East Lampeter Township Police, Lancaster County Courts, Ralph Hutchinson, Judge Margaret Miller, Scott Martin, Elam Herr, all named defendants in this case and unnamed others show cause why they should not be charged with violations of 18 U.S.C. § 2113 (bank robbery).
- [13] Order Fulton Financial to return all money for accounts ending with 8603 and 8612 with penalties.
- [14] Order Fulton Financial to compensate the plaintiffs for cases 5:18-cv-00987 and case 2:17-cv-02763 as demanded in their respective lawsuits.
- [15] Order Wikimedia foundation and all media outlets specified to provide space and corrections as provided by the plaintiff and his designated representative for fake news.
- [16] Order Summary Judgement be awarded for all other cases Mr. Cutler has been denied due process be awarded.
- [17] Other remedies the court deems appropriate.
- [18] Order the Democratic National Committee to also show why they are not a party to Religious discrimination.
- [19] Order Nancy Pelosi to resign from her position for the false statement (18 USC § 1001) made trough her lawyer.
- [20] Order Susan Peipher Esquire and other lawyers guilty of similar activities, to be barred from participation in the Federal Court CM/ECF system.
- [21] Order the United States Government to stop collecting or accessing penalties <u>FOR FAILURE</u> to *comply with*established tenets or teachings of such sect or division of ANY religion in violation of the U.S.

  Constitution amendment 1 and declare the ACA unconstitutional, based on the 89 page writ of USCA case

  17-2709 on page 314A, and Supreme court case # 15-632.

70 Dated:, 20\9	
•	BY THE COURT

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 26 of 49 PageID 3718

# **ADDENDUM**

Carrie 4118 cov 00167 00 Document 271 Filler 0 146/2/20 PROSE 7 of 49 Page 13795

### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

TEXAS et al., Plaintiffs, ٧.

Civil Action No. 4:18-cv-00167-O

UNITED STATES OF AMERICA et al., Defendants.

### ORDER

Before the Court is Movant Jeffrey Cutler's Motion to Change Venue ("Motion") (ECF No. 269), filed December 30, 2019. "The general rule is that a case can exist only in one court at a time, and a notice of appeal permanently transfers the case to [the Fifth Circuit] until [the circuit court] send[s] it back: 'The filing of a notice of appeal is an event of jurisdictional significance it confers jurisdiction on the court of appeals and divests the district court of its control over those aspects of the case involved in the appeal." United States v. Lucero, 755 F. App'x 384, 386 (5th Cir. 2018) (quoting Griggs v. Provident Consumer Disc. Co., 459 U.S. 56, 58, (1982) (per curiam)).

The notice of appeal in this case became effective on January 3, 2019, which triggered the Fifth Circuit's jurisdiction and eliminated this Court's jurisdiction to act. Movant has failed to identify any exception to the general rule. Accordingly, Movant's Motion is DENIED.

SO ORDERED on this 2nd day of January, 2019.

UNITED STATES DISTRICT JUDGE

## 

# IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

United States Court of Appeals Fifth Circuit

FILED

No. 19-10011

December 18, 2019

Lyle W. Cayce Clerk

D.C. Docket No. 4:18-CV-167

STATE OF TEXAS; STATE OF ALABAMA; STATE OF ARIZONA; STATE OF FLORIDA; STATE OF GEORGIA; STATE OF INDIANA; STATE OF KANSAS; STATE OF LOUISIANA; STATE OF MISSISSIPPI, by and through Governor Phil Bryant; STATE OF MISSOURI; STATE OF NEBRASKA; STATE OF NORTH DAKOTA; STATE OF SOUTH CAROLINA; STATE OF SOUTH DAKOTA; STATE OF TENNESSEE; STATE OF UTAH; STATE OF WEST VIRGINIA; STATE OF ARKANSAS; NEILL HURLEY; JOHN NANTZ,

Plaintiffs - Appellees

v.

UNITED STATES OF AMERICA; UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES; ALEX AZAR, II, SECRETARY, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES; UNITED STATES DEPARTMENT OF INTERNAL REVENUE; CHARLES P. RETTIG, in his Official Capacity as Commissioner of Internal Revenue,

Defendants - Appellants

STATE OF CALIFORNIA; STATE OF CONNECTICUT; DISTRICT OF COLUMBIA; STATE OF DELAWARE; STATE OF HAWAII; STATE OF ILLINOIS; STATE OF KENTUCKY; STATE OF MASSACHUSETTS; STATE OF NEW JERSEY; STATE OF NEW YORK; STATE OF NORTH CAROLINA; STATE OF OREGON; STATE OF RHODE ISLAND; STATE OF VERMONT; STATE OF VIRGINIA; STATE OF WASHINGTON; STATE OF MINNESOTA,

Intervenor Defendants - Appellants

Appeals from the United States District Court for the Northern District of Texas

# 

Before KING, ELROD, and ENGELHARDT, Circuit Judges.

### JUDGMENT

This cause was considered on the record on appeal and was argued by counsel.

It is ordered and adjudged that the judgment of the District Court is affirmed in part, vacated in part, and remanded to the District Court for further proceedings in accordance with the opinion of this Court.

IT IS FURTHER ORDERED that each party bear its own costs on appeal.

KING, Circuit Judge, dissenting.

Case 5:19 cv-00834-JLS Document #1567864 Filed: 08/14/2015 Page 1 of 1

# United States Court of Appeals

No. 14-5183

September Term, 2014
FIEDON: AUGUST 14, 2015

JEFFREY CUILER,

APPELLANT

V.

UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, ET AL.,
APPELLEES

Appeal from the United States District Court for the District of Columbia (No. 1:13-cv-02066)

Before: HENDERSON, ROGERS and MILLETT, Circuit Judges

### JUDGMENT

This cause came on to be heard on the record on appeal from the United States District Court for the District of Columbia and was argued by counsel. On consideration thereof, it is

ORDERED and ADJUDGED that the judgment of the District Court appealed from in this cause he reversed as to Cutler's standing to press his Establishment Clause challenge, and be affirmed both as to the merits of his Establishment Clause claim and his lack of standing to press his equal protection challenge, in accordance with the opinion of the court filed herein this date.

#### Per Curiant

FOR THE COURT: Mark J. Langer, Clerk

BY: /

Ken Meadows Deputy Clerk

Date: August 14, 2015

Opinion for the court filed by Circuit Judge Millett.

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 31 of 49 PageID 3723

# In The United States Court of Appeals for the Fith Circuit

19-10011

JEFFREY CUTLER
Intervenor Paintiff-Appellee

STATE OF TEXAS, et al. Paintiff-Appellees

٧.



UNITED STATES OF AMERICA, et al. Defendants-Appellants

STATE OF CALIFORNIA, et al. Intervenor Defendants-Appellants

NANCY PELOSI Intervenor Defendants-Appellant

Appeal from the Order/Judgment entered Dec 14, 2018 in the United States District Court for the Northern District of Texas at No. 4:18--cv-00167-0

# RESPONSE TO NANCY PELOSI'S PETITION OF 03JAN2019

ORAL ARGUMENTS REQUESTED

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 32 of 49 PageID 3724

The petitioner, Jeffrey Cutler, acting pro se, respectfully identifies that Nancy Pelosi made a false statement in court via her lawyer (Mr Donald B. Verilli Jr.) stated "[N]o one would be hurt and the greater justice would be attained" and violated (18 USC § 1001) on 03JAN2019 on page 24 of the filing that was made in case 4:18-cv-00167-0, a significant federal crime. During a speech at the National Association of Counties' annual Legislative Conference on 9 March 2010, in Washington D.C. <ref>https://www.youtube.com/watch?v=QV7dDSgbaQ0 </ref> she stated "We have to pass the bill to find out what is in it". The petitioner "found out what was in it" and filed a Pro se lawsuit 31DEC2013 in Wasington, DC case 1:13-cv-2066. He also via lawyers hired had previously filed a Writ of Certiorari for the Supreme Court of the United States (15-632) and inserted that same writ in United States Court of Appeals case 17-2709, page 314A. The individual mandate of Obamacare violates the United States Constitution Ammend 1.

WHEREFORE, for all the foregoing reasons, petitioner respectfully requests that this Court Declare Obamacare UNCONSTITUTIONAL, during an immediate **ENBANC** review of this case.

Respectfully submitted,

DATE: 28FEB2019

Jeffrey Cutler, pro se 215-872-5715 (phone) eltaxcollector@gmail.com

P.O. Box 2806

York, PA 17405

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 33 of 49 PageID 3725

### CERTIFICATE OF SERVICE

I hereby certify that on March 01, 2019, I filed the foregoing with the Clerk of the Court for the United States Court of Appeals for the Fifth Circuit via next day United States Mail. Participants in the case who are registered CM/ECF users will be served by the appellate CM/ECF system. I further certify that all of the other participants or their lawyers in this case are registered CM/ECF users.

28 F&B2019

Jeffrey Cutler

# CERTIFICATION OF COMPLIANCE

This brief complies with the type-volume limitations of Fed. R. AP. P. 35(b)(2) and Circuit Rule 40-1 because this brief contains no more than 15 pages, excluding the parts of the brief exempted by Fed. R. AP. P. 32.

Respectfully submitted,

DATE: 28/56/52019

Jeffrey Cutler, pro se 215-872-5715 (phone) eltaxcollector@gmail.com

P.O. Box 2806 York, PA 17405 Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 34 of 49 PageID 3726

# United States Court of Appeals

FIFTH CIRCUIT OFFICE OF THE CLERK

LYLE W. CAYCE CLERK TEL. 504-310-7700 600 S. MAESTRI PLACE NEW ORLEANS, LA 70130

March 07, 2019

No. 19-10011 State of Texas, et al v. USA, et al USDC No. 4:18-CV-167

Jeffrey Cutler P.O. Box 2806 York, PA 17405

Dear Mr. Cutler,

We received your response. In light of you not being a party to this appeal, we are taking no action on this response.

Sincerely,

LYLE W. CAYCE, Clerk

Kaachawn Johnson

By:

Roeshawn A. Johnson, Deputy Clerk 504-310-7998

cc: Mr. Benjamin Battles

Mr. Matthew Joseph Berns

Mr. Nathanael Blake
Ms. Kathleen Boergers
Ms. Kimberly Cahall
Mr. Andrew Bray Davis
Ms. Bridget DiBattista

Mr. Nimrod Elias

Mr. Brian Rene Frazelle

Mr. Matthew Hamilton Frederick

Ms. Elaine Goldenberg
Ms. Brianne Gorod
Mr. David J. Hacker
Mrs. Fadwa A. Hammoud
Mr. Brooks M. Hanner

Mr. Kyle Douglas Hawkins

Scott H. Ikeda

Ms. Maria Rose Lenz Mr. Douglas Neal Letter Mr. Darren Lee McCarty

# Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 35 of 49 PageID 3727

Mr. Matthew Robert McGuire Ms. Rachel Miller-Ziegler

Mr. Robert Tadao Nakatsuji Mr. Robert Tadao Nakatsuji
Mr. Eric Olson
Ms. Neli N. Palma
Mr. Ashwin Pradyumna Phatak
Ms. Kristin Ann Shapiro
Mr. Brett Shumate
Mr. Samuel Siegel
Mr. Jeffrey T. Sprung
Mrs. Heidi Parry Stern
Mr. Todd Barry Tatelman
Mr. Martin Vincent Totaro
Ms. Caroline Van Zile
Mr. Donald B. Verrilli Jr.
Mr. Stephen B. Vogel
Mr. Eric A. White
Ms. Jessica Willey
Ms. Elizabeth Bonnie Wydra

Document 191 nt 274 Filed 61/ 而ed134039139 Face2390949 PageID 3728 <del>36 of 49</del> SAVE BILL COSBY



exteboarding a pastime bey use to escape the extract of their family

According to the east of elective netwomers, Suffice and the other young so-ma featured in "Misson" in seamed in "shibbis" in currency tousiary tousiary in currency tousiary by the court in make them feed home Ryder McLaugha, who plays the quiet deographer of the coup richnamed Fourth rade, compared their distinguish with Hill to set of "good friends," as ewould often offer them

advice on everything from navigating publicity to girl problems. "It she like he's always been a director," says McLaughin "It daint feel like a new thing for him." The times The green my best performances is when I trusted the film maker the most." says Hill. "All I knew was I had to spiend as much time at I could before we started shooting understanding that I need to let three people know that I have

While "Mid90s" maris
IER's first turn in the director's chair for a fissisher
lim, he's effectively been
in files school under the
intellige of Hollywood's
best filmmaker's throughout his caper as an action
working with the lites of
Martin Scorrese, Quentin
Tarantho, Judd Apatow
and the Coen brothers,
jors to neme a few So it's
no supprise that Hill was
excited and filled with
"blus," rether than nerblus," rether than ner-

scenes in so many movies over the years, that to me, it was just pure excitement, full says. I always say to suyone in the film business or anyone starting out in the film business. It's not real until you pull up and the trucks are there.

are there "recything before that, they fisches plate that, they fisches provided by the property of the proper





On May 13, 1985, 5 black children were MURDERED with 2 bombs furnished by the FBI to members of the DEMOCRATIC PARTY and no one was even fired from their job Bill Cosby was prosecuted for a 12 year old slieged sexual interlude, Equal Protection Under The Law, Jeffrey Cutlet as running as a Pro So candidate for GOVERATOR OF PENNSYLVANIAL

WRITE-IN JEFFREY CUILLER-

If elected Jeffrey Cutler would at MINIMUM commutable sentence of William Henry Cosby to Robe SERVED Implement Jeffy Bonds to belp happayers and schools (Copyright Dec 7, 2015 see page 18 document 37 case 2 17-ov 00984) PAS for school safety, Obamecure Replacement (see page 24 document 42 case 2 17-cv-00984). Irving Cutter died July 13, 1942 defending the Constitution of the United States, Sergeaut Irving Cutler died when his B-24 was shot down after leaving Benghazi, Libya Ire was awarded the Silver Star and Purple Heart His nephew Jeffrey Cutler the former Tax Collector of Bast Lampeter Township memorialized the 75th anniversity of his whole's sacrifice in case # 2 17-ov-00984 which became USCA case \$ 17 2709 Mr Catler was trying to protect the public from 190,000 counts of Mail Prind, by Brian Hurter and Amber Oreen Martin for sending out fraudulent tax assessments.

Write In Jeffrey Cutler for Governor and Every Democratic Contressmen in FA.

More information can be found at https://www.youtube.com/watch?v=mgCte8F\_xUk Send Donations to JEFFREY CUTLER, PO BOX 2806, YORK, PA 17405

The FIRST DINO May For Bil! "RIGHT"!!!

# Lose Weight Fast and Keep It Off...



- · Medically Proven Program
- FDA Approved Appetite Suppressants
- Diet Shots & Fat Burning injections Dietician Developed Meal Plans
- to Package Meals to Buy Free EZDietPlanner® App & Community
- · Plans for Adults and Children

# 599 Gets You Started!

**4 Locations Call Today** 

FEASTERVILLE TABOR AVE.

# CITY LINE AVE.

**\* SOUTH PHILLY** 

15-478-6901

**BodyByFisherNow.com** 

De Fisher's

Case 5:19-cy-00834-JLS Document 102 Filed 12/03/19 Page 24 of 45
Case 4:18-cy-00167-O Document 274 Filed 01/16/20 Page 37 of 49 PageID 3729

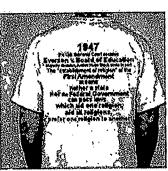
# Lawyers For Tax Collector File a Motion For an Injunction Pending Appeal Against Obamacare Citing Unequal Protection Under The Law

Lawyers from the American Freedom Law Center on October 16, 2014 filed a motion for an injunction pending appeal based on "unequal treatment under the law" in case 14-5183 in Washington DC Court of Appeals on behalf of Jeffrey Cutler.

On December 31, 2013, Jeffrey Cutler, acting pro se, filed a federal lawsuit against the United States Department of Health and Human Services (HHS), et all, in the United States District Court for the District of Columbia. Cutler is challenging the constitutionality of the Patient Protection and Affordable Care Act, which is better known as "Obamacare," both on its face and as applied.

Cutler asserts that the provision requiring individuals to purchase government-mandated health insurance coverage or face monetary penalties violates the religion clause of the First Amendment to the United States. Moreover, Cutler asserts that the recent "administrative fix" by Obama that permits some citizens (based upon the State in which they reside-If You Like Your





Plan, You Can Keep Your PLAN until October 1, 2016, but only if the insurance commissioner of your state agrees) to keep their healthcare plan "if they like it," but not others, including Cutler, violates the equal protection guarantee of the constitution. Equal protection under the law, is the same part of the constitution which was used by the federal government to force Pennsylvania to allow gay marriage. Cutler, a resident of Pennsylvania, currently serves as the Tax Collector of East Lampeter Township, Lancaster, Pennsylvania, having won the election in November 2013. Lawyers from the American Freedom Law Center are handling the appeal.

WGAL decided this information was not newsworthy during the Town Hall Meetings in both Lancaster, PA and Gettysburg, PA. Wikipedia has also acted as censor of even creating a list of the Legal challenges to the Patient Protection and Affordable Care Act.

Jeffrey Cutler requests you write his name in as Governor of Pennsylvania INSTEAD of Tom Wolf.

- Mr. Cutler is for: A uniform Real Estate Tax (one rate state wide) Assessment by a Tape Measure
  - Pipelines that Coexist With Highways
  - A uniform Income Tax with no increases
  - The sale of Liquor License that allow the sale of Hard Liquor
  - A one page (66 line) uniform accounting statement by all school systems
  - Based on passports, anyone that has visited the "Hot Zone of Africa" in the last 21 days would be quarantined over Ebola concerns

To Support Jeffrey Cutler send a donation gift To:

Jeffrey Cutler P.O. Box 26

East Petersburg, PA 17520

This advertisement is paid for by Jeffrey Cutler.

http://www.americanfreedomlawcenter.org/case/jeffrey-cutler-v-u-s-dept-of-health-human-services/

Case 5:19-cv-00834-JLS Document 4 Filed 03/11/19 Page 1 of 10 Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 38 of 49 PageID 3730

# UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

JEFFREY CUTLER

CASE NO. 5:19-cv-00834

**Plaintiff** 

٧.

NANCY PELOSI IN HER OFFICIAL CAPACITY AS SPEAKER OF THE HOUSE OF REPRESENTATIVES CITIZENS BANK,

CITIZENS BANK, FULTON BANK,

WIKIPEDIA FOUNDATION, VERIZON CORPORATION,

GOOGLE CORPORATION,

ERIE INSURANCE,

STATE FARM INSURANCE,

LEMBERG LAW LLC,

FORD MOTOR COMPANY,

MANHEIM SCHOOL DISTRICT,

HAVERFORD POLICE DEPARTMENT,

PHILADELPHIA NEWSPAPERS INC,

ASSOCIATED PRESS,

U.S. NEWS AND WORLD REPORTS,

BEND BULLETIN NEWSPAPER,

And

JOHN DOES and JANE DOES,

**Defendants** 

JURY TRIAL DEMANDED

MAR 1 1 2019

KATE BARKMAN, Clerk
By\_\_\_\_\_\_Dep. Clerk

MOTION TO CONSOLIDATE CASES

WITH CASE # 1:19-cv-00189 & 2:19-cv-00852

Case 5:19-cv-00834-JLS Document 4 Filed 03/11/19 Page 2 of 10 Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 39 of 49 PageID 3731

Here comes Jeffrey Cutler, acting pro se, respectfully makes a motion to Consolidate cases numbers 1:19-cv-00189 (filed 04FEB2019 titled VICTOR UKADIKE EZEIBE v. CITY OF YORK, et al.) from the Middle District of Pennsylvania and case 2:19-cv-00852 (filed 27FEB2019 titled GERALD CAMP v. CITY OF PHILADELPHIA, et al.) from the Eastern District of Pennsylvania. Since case #1:19-cv-00189 is from the Middle District of Pennsylvania and was filed first, it should be the lead case, and actually would be a change in venue. This motion should be granted to promote judicial efficiency and they all contain similar civil rights violations by government entities violations of EQUAL PROTECTION under the United States Constitution Ammend 14 and Ammend 5. Documents filed from this case were discarded on 01MAR2019, in federal court, but only available on Pacer after they were filed in person on 07MAR2019. Documents from lawyers are treated differently than Pro se filers. On March 1, 2019 it was also discovered that East Lampeter Township, in Conjunction with High Inc. conspired together to destroy additional evidence of a Hate Crime that was identified by mail as possibly being related to crimes committed by Mr. Bowers in case 2:18-cr-00292 (Western District of Pennsylvania).

WHEREFORE, for all the foregoing reasons, Jeffrey Cutler respectfully requests that this Court grant the consolidation of cases and change of venue.

### Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 108 of 380

Case 5:19-cv-00834-JLS Document 4 Filed 03/11/19 Page 3 of 10 Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 40 of 49 PageID 3732

Respectfully submitted,

DATE: 1/MARZO19

Jeffrey Cutler, pro se 215-872-5715 (phone) eltaxcollector@gmail.com

P.O. Box 2806

York, PA 17405

Case 5:19-cv-00834-JLS Document 4 Filed 03/11/19 Page 5 of 10 Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 41 of 49 PageID 3733

### In The United States Court of Appeals for the Fith Circuit

19-10011

JEFFREY CUTLER
Intervenor Paintiff-Appellee

STATE OF TEXAS, et al.
Paintiff-Appellees

٧.



UNITED STATES OF AMERICA, et al. Defendants-Appellants

STATE OF CALIFORNIA, et al. Intervenor Defendants-Appellants

NANCY PELOSI Intervenor Defendants-Appellant

Appeal from the Order/Judgment entered Dec 14, 2018 in the United States District Court for the Northern District of Texas at No. 4:18-cv-00167-0

### RESPONSE TO NANCY PELOSI'S PETITION OF 03JAN2019

ORAL ARGUMENTS REQUESTED

#### Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 110 of 380

Case 5:19-cv-00834-JLS Document 4 Filed 03/11/19 Page 6 of 10 Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 42 of 49 PageID 3734

The petitioner, Jeffrey Cutler, acting pro se, respectfully identifies that Nancy Pelosi made a false statement in court via her lawyer (Mr Donald B. Verilli Jr.) stated "[N]o one would be hurt and the greater justice would be attained" and violated (18 USC § 1001) on 03JAN2019 on page 24 of the filing that was made in case 4:18-cv-00167-0, a significant federal crime. During a speech at the National Association of Counties' annual Legislative Conference on 9 March 2010, in Washington D.C. <ref>https://www.youtube.com/watch?v=OV7dDSgbaOO </ref> she stated "We have to pass the bill to find out what is in it". The petitioner "found out what was in it" and filed a Pro se lawsuit 31DEC2013 in Wasington, DC case 1:13-cv-2066. He also via lawyers hired had previously filed a Writ of Certiorari for the Supreme Court of the United States (15-632) and inserted that same writ in United States Court of Appeals case 17-2709, page 314A. The individual mandate of Obamacare violates the United States Constitution Ammend 1.

WHEREFORE, for all the foregoing reasons, petitioner respectfully requests that this Court Declare Obamacare <u>UNCONSTITUTIONAL</u>, during an immediate <u>ENBANC</u> review of this case.

Respectfully submitted,

DATE: 28FEB2019

Jeffrey Cutler, pro se 215-872-5715 (phone)

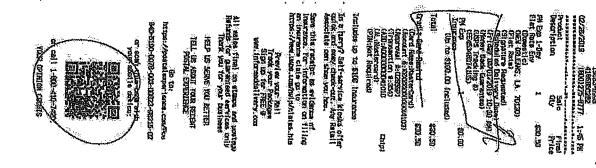
eltaxcollector@amail.com

P.O. Box 2806

York, PA 17405

#### Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 111 of 380

Case 5:19-cv-00834-JLS Document 4 Filed 03/11/19 Page 7 of 10 Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 43 of 49 PageID 3735



දැය ලැබෙනිම සාර්ථාවම ය පිරිවේදි ලින්සී පිපාදනම නිකුත පසුගිනිලි ක පදිතාණය නැති වීම පිරණකි නියාත්ත පොසමේ මත් එල් සිංහ රෝ සිය සිය මනින්දේ එම පිපාසම් නියාත්ත සහයක් ම ගැනීමේ වීම ස්ථානයටය. මත පත්වලලාක ජනය කර රෝවා රජය නියාත්ත සිය දැනීමේ සියල් සම්පාද, බම පිපන්ත් මහත්ත තමයක්වා. නොවන ස්ථානයට ජනයට පත්වරයට

Tracking for 1995 inclose, sum on OA Code bein or go to USP Scorm or cal addition 1611 Therety cu ler choosing Handy Mall Expense casico,

Priority Wall Express tracking rumber The 12th ESts 33

#### Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 112 of 380

Case 5:19-cv-00834-JLS Document 4 Filed 03/11/19 Page 8 of 10 Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 44 of 49 PageID 3736

Tracking Number: EE453480741US

Scheduled Delivery by

FRIDAY

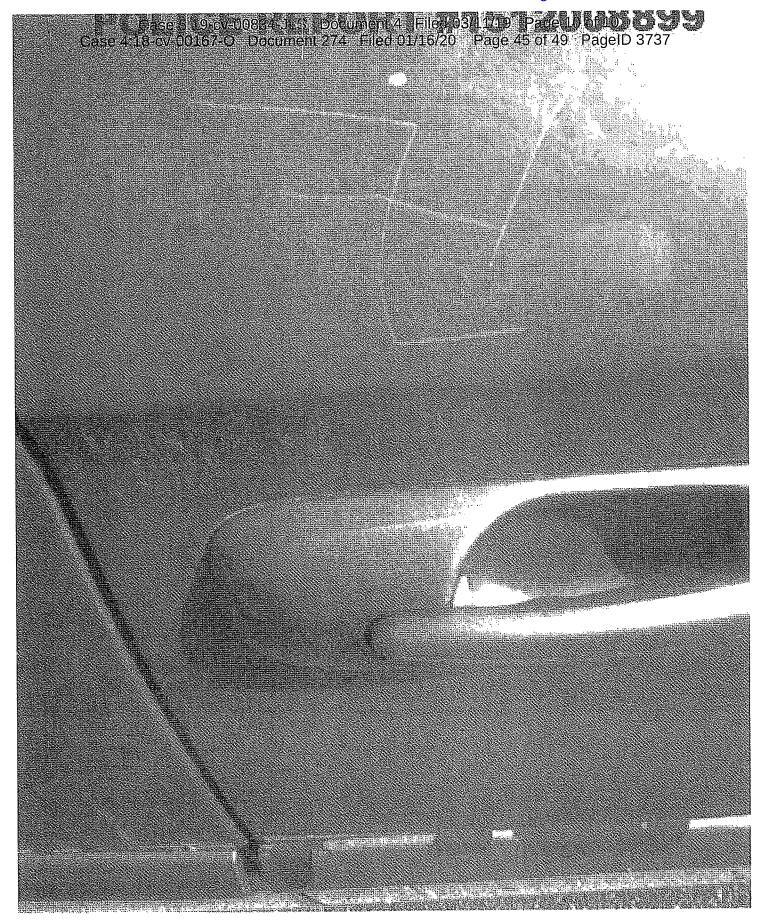
MARCH 2019 ①

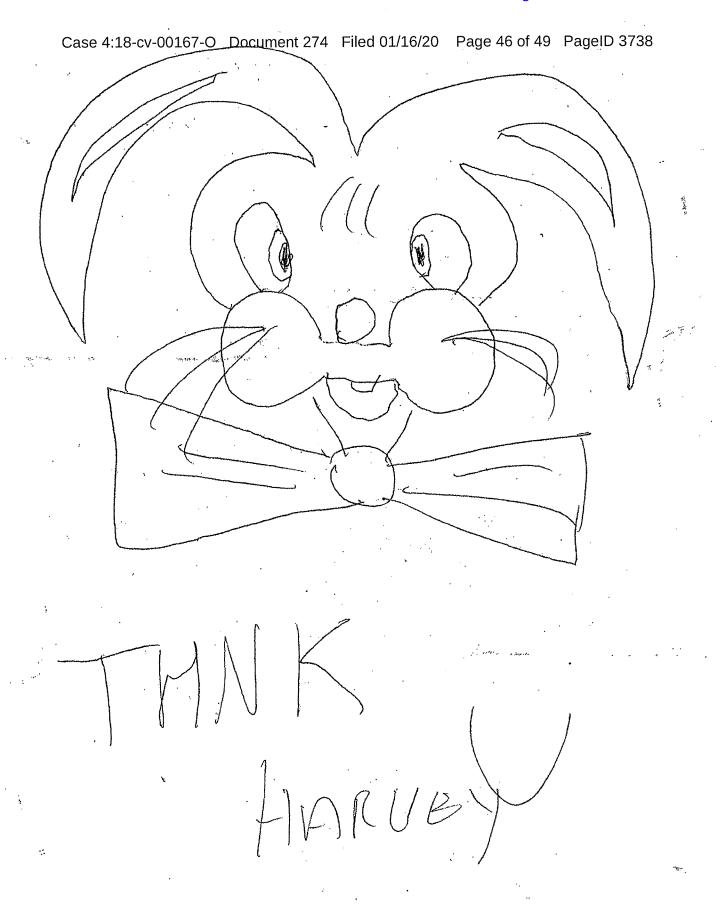
by 10:30am 0 Status



March 1, 2019 at 10:20 am Delivered NEW ORLEANS, LA 70130

Get Updates V





Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 47 of 49 PageID 3739

# UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS,

TEXAS, et al.  Plaintiffs	) ) )
JEFFREY CUTLER	) ) )
Intervenor-Plaintiff	) CASE NO. 4:18-cv-00167-0
v.	)
UNITED STATES OF AMERICA, et al.	) )
Defendants	) JURY TRIAL DEMANDED
CALIFORNIA, et al.	)
Intervenor-Defendants	)
	)

**CERTIFICATE OF SERVICE** 

#### Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 116 of 380

Case 4:18-cv-00167-O DCERTIFICATE OF SERVICEGE 48 of 49 PageID 3740

I Jeffrey Cutler, do hereby certify that I as of this day I have caused and correctly served a copy

of MOTION FOR RECONSIDERATION OF MOTION TO CHANGE VENUE FOR CASE

4:18-cv-00167-0 FROM STATE OF TEXAS TO PENNSYLVANIA AND COMBINE CASE

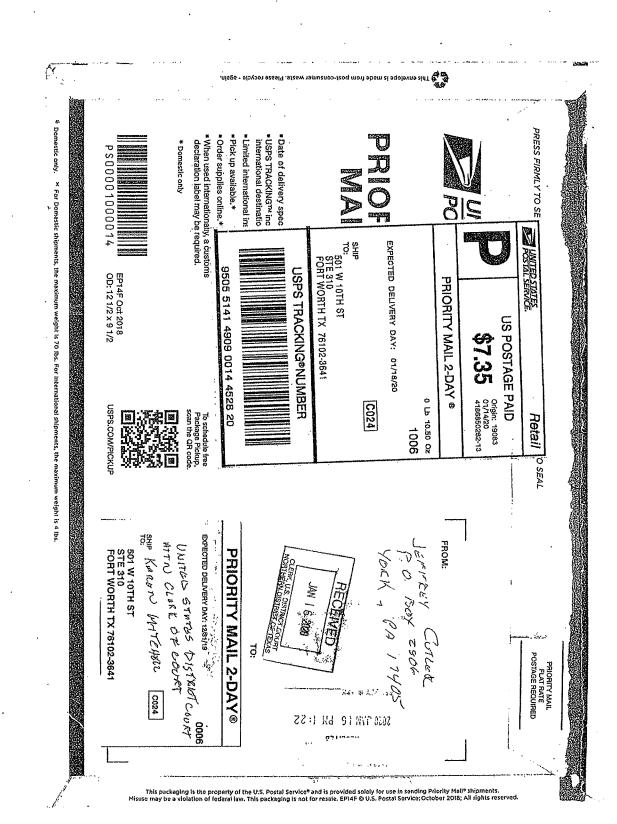
WITH 5:19-cv-00834 dated 01/13/2019, to Defendants that are part of the cm/ecf system and

based on the docket all other parties are part of the cm/ecf system.

Date: 13 AN 2020

Jeffrey Cutler, pro se 215-872-5715 (phone) eltaxcollector@gmail.com

P.O. Box 2806 York, PA 17405 Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 49 of 49 PageID 3741



Case 4:18-cv-00167-O Document 269 7 PM 12/30/19 Page 1 of 82 PageID 3201

#### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS, FORT WORTH DIVISION

TEXAS, et al.

**Plaintiffs** 

JEFFREY CUTLER

Intervenor-Plaintiff

٧.

UNITED STATES OF AMERICA, et al.

Defendants

CALIFORNIA, et al.

Intervenor-Defendants

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED

DEC 3 0 2019

CLERK, U.S. DISTRICT COURT
By
Deputy

CASE NO. 4:18-cv-00167-0

JURY TRIAL DEMANDED

MOTION TO CHANGE VENUE FOR CASE 4:18-cv-00167-0 FROM STATE OF TEXAS TO PENNSYLVANIA AND COMBINE CASE WITH 5:19-cv-00834

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 2 of 82 PageID 3202

Here comes Jeffrey Cutler, acting Pro se, previously in case in the Eastern District of Pennsylvania case 5:19-cv-00834 filed a RESPONSE TO GOOGLE, LLC (ECF 99) FOR WRIT OF EXECUTION AND WHISTLEBLOWER on 08NOV2019 had respectfully requested the court per rule 6 direct the clerk of court declare all parties in DEFAULT for failing to respond to the document filed 08NOV2019 (ECF 101), and pursuant to Rule 55(b)(1) of the Federal Rules of Civil procedure, for entry of default against all defendants in support of this request Jeffrey Cutler relied on the record in the case and the affidavit submitted. Mr. Cutler also requested the court schedule a jury trial to determine the shared liability of all defendants in this case and provide an impartial judge with no history to any defendant in this case such as Juan Ramon Sanchez.. Mr. Cutler NOW REQUESTS ON AN EMERGENCY BASIS SCHEDULE A START **DATE FOR** A jury trial to determine the shared liability of all defendants in this case, provide an impartial judge with no history to any defendant in the cases and provide the test of the constitutionality of the Pennsylvania INPECTION LAW OF VEHICLES and total constitutionality of the ACA (OBAMACARE), which was declared UNCONSTITUTIONAL BY AN APPEALS COURT ON 18DEC2019. Mr. Cutler filed an original case in Washington (1-13-cv-2066 31DEC2013), which was granted the right to defend the establishment clause on 14AUG2015. The case went to

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 3 of 82 PageID 3203

the Supreme Court of the United States as case 15-632 and was denied on or about 10JAN2916. Based on this history, and since all the defendants in case 5:19-cy-00834 have DEFAULTED in an equal distribution of the 6.5 Billion dollar requested compensation may not be the best solution. Per ECF 115 all defendants should testify under oath, and show why they failed to show **GOOD CAUSE** why **BEING OUT OF TIME**, they should be excused. Mr. Cutler per the order in United States Court of Appeals case 19-10011 states they should be DENIED. Mr. Ricahard Coe should also show cause why he USED MAIL FRAUD TO TRY AND JUSTIFY HIS CASE to defend his client and alter the results of the court. NANCY PELOSI (SPEAKER OF THE HOUSE) should show why she has not also VIOLATED THE UNITED STATES CONSTITUTION AMMEND 6 (AGAINST THE PRESIDENT..RIGHT TO SPEEDY TRIAL) and RIGHT TO HAVE A LAWYER PRESENT. The President was denied these rights by the actions of Adam Shiff, just like Mr. Jammal Harris was denied these rights in the federal court Habeus Court hearing by Craig Stedman in the Lancaster County District Attorney Mr. Cutler also notifies the court that tweets by Mark Zaid (about the "COUP HAS BEGUN" and alteration of documents by KEVIN CLINESKITH, and SALLY MOYER should be forced to testify under oath. Since the order of the of the Fifth Circuit did not specifically identify the district court that should continue

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 4 of 82 PageID 3204

establishing the other parts of the CONSTITUTIONALITY of THE ACA. In the name of JUDICIAL EFFICIENCY and preservation of the United States Constitution Ammend 1, the combination of the cases should be Granted and the apparent MURDERS of FEDERAL EMPLOYEES. As a DECLARED WHISTLE BLOWER HE SHOULD BE PROTECTED WITH A CEASE AND DESIST AGAINST THE PARTIES, THAT ARE **SOME OF THE SAME INDIVIDUALS** THAT HAVE CONSPIRED TO TRY AN FALSEY IMPEACHMENT AGAINST THE PRESIDENT USING PERJURED TESTIMONY. All persons mentioned by Mr. Cutler in EVERY lawsuit and their lawyers should be allowed to testify under oath to explain why on or about march 17, 2017 Amber Geen, Bian Hurter, Dennis Stuckey, Mr. Buckwalter, Ralph Hutchinson, and judge Margaret Miller along with the lawyers (Susan Peipher, Christina Hausner) all conspired to commit a bank robbery of Fulton Bank. Susan Peipher and Christina Hausner wrote a note which judge Margaret Miller signed. It was then executed by Mark Katkovcin at Fulton Bank on or about April 3, 2017 (18 U.S.C. § 2113). The total amount of the robbery exceeded \$ 900,000.00. Mr. Cutler had arranged for his mother to mail him a birthday card and birthday check from CITIZEN's bank to the lock box he opened on or about January 07, 2014 with a \$4,000 deposit to Fulton Bank. Susan Peipher knew or should have known that Amber Green failed to have a surety bond

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 5 of 82 PageID 3205

when she created a resolution to assign her the Tax Collection duties on Feb 23, 2017, and did not have one until on or about July 18, 2018, and thus was NEVER ALLOWED TO COLLECT THE TAXES LEGALLY. Also Lawyer Richard Mills conspired to defraud Travelers Insurance and file a false lawsuit which violated 18 U.S.C. 242 (deprivation of rights under color of law) and also conceal 190,000 counts of Mail Fraud and at least 2 counts of insurance fraud with LNP newspaper and NBC affiliate WGAL by committing perjury and making false statements under oath, just like James Comey made false statements to the FISA court on multiple occaisions, for spying on the president. Also as per as per ECF #5 in federal case number 2:17-cv-00984 by the late Thomas O'Neill, the order denies any claims for failure to notify all parties and ECF 111 and 112 fails to notify ALL parties that were served even though they are listed by Cutler. This was all done because Mr. Cutler is Jewish, just they previously set up Lisa Michelle Lambert for Murder, after raping her at gunpoint. The murder of 4 individuals in Jersey City, NJ. on 10DEC2019 was identified by the Mayor of that city as targeted event aimed at the KOSHER GROCERY STORE. Cutler also notified the court in his previous filing that the three traffic citations for failing to get a vehicle inspection and the constitutionality of law be argued in this court to provide a neutral change of venue since Judge Denise Cummins is named in a pending federal lawsuit in the United States

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 6 of 82 PageID 3206

Court of Appeals (18-3693) with Mr. Cutler. It should also be noted that as part of ECF 109, evidence of Google sending the the cert of 25OCT2019 to the WRONG ADDRESS, Mr. Coe of DrinkerBiddle&Reath sent the cert when it was returned on 18NOV2019 by conventional mail and it was not recieved by Mr. Cutler until 06DEC2019. A callas disregard for getting the document on time to Mr. Cutler instead of priority mail, and a form of MAIL FRAUD. The three traffic citations mentioned prviously for clarity are MJ-32125-TR-0001212-219, MJ-02302-TR-003403-2019, and TR0001501-2019. All mail was diverted from Mr. Cutler so that all documents were only picked up on 06DEC2019. Conspiracy and Mail Fraud, because Mr. Cutler is Jewish, and the parties are acting as an agent of the Klu Klux Klan to conceal a federal crime of Murder of a government employee and violated 18 U.S.C. 242 (deprivation of rights under color of law). ECF 110 by Fulton Bank should be DENIED because it tries to coverrup a **FEDERAL FELONY** and also obstruct the discovery of the individuals that actually carried out the **MURDER** of a **FEDERAL** EMPLOYEE. Nancy Pelosi on 10DEC2019 stated that the president is being impeached for **ABUSE OF POWER** and **OBSTRUCTION OF CONGRESS.** Based on the logic applied by the house, any **VETO** could also be considered **OBSTRUCTION OF CONGRESS**. Mr. Cutler has also notified the court that laws recently signed by Mr. Tom Wolf, the current

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 7 of 82 PageID 3207

elected fourty-seventhPennsylvania governor that the law started as Senate bill 473 violates the Pennsylvania constitution by violating the Uniformity clause by providing different tax rates to individuals that are in the military and not in the military. The summary offense is just a form of taxation, and cannot be applied unequally, as was the ruling for allowing of universal marriage be tween 2 people. He also notifies the court that Judge Barry Bloss, Cynthia Rufe, and Judge Eduardo Robreno violated 18 U.S.C. 242 (deprivation of rights under color of law). Judge Robreno issued an order on October 9, 2019 that threatened Mr. Cutler with violent consequences by MAIL, if he tried to file a motion for reconsideration, violating the United States Constitution Ammend 1 and right to defend the first Amendment granted by the United States Court of appeals on 14AUG2015. Judge Bloss ignored the federal action, and still issued a warrant, even though he had documentation to the contrary. Brian Sims has been in default since the end of May 2019. Judge Rufe had violated Mr. Krieger's rights by not allowing discovery and due process, and violated 18 U.S.C. 242 (deprivation of rights under color of law) FOR NEW CRIMES for which he was subjected, and protected members of the Klu Klux Klan. Mr Cutler had previously requested court issue a Writ of Execution against all defendants in favor of all Plaintiffs in both cases. The final combination of case # 5:19-cv-00834 with case # 2:19-cv-03149, and find all parties

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 8 of 82 PageID 3208

guilty of default and summmary judgement. Even though the cause in case 2:19-cy-03149 was identified as employment discrimination it actually is religious and race discrimination based on Tami Levin being born Jewish and a target by members of the KLU KLUX KLAN, and ALSO that it was the target of the Philadelphia DA pursuant to furtherance of a federal crime, specifically the Hobbs Act codified as 18 U.S.C. § 1951 and Foreign Corrupt Practices Act of 1977 (FCPA codified as 15 U.S.C. § 78dd-1). This case also involves bank robbery (18 U.S.C. § 2113), perjury (18 USC § 1001), and violations of the the Securities Act of 1933 and Securities Exchange Act of 1934 via misrepresentation (17 CFR § 240.10b-5). Google, Ford Motor Company, ERIE Insurance Group, Verizon, and Fulton Bank have misrepresented their activies in their reports, and the other parties of this case and their lawyers have conspired to cover up these events. When six police officers from East Lampeter Township conspired with the constable to destroy all the evidence in the case by Ralph Hutchinson, Amber Green Martin, Scott Martin, Brian Hurter and others not mentioned or served to steal in excess of over \$ 900,000.00 with the aid of the Lancaster County Courts based on perjured testimony but violating the Ten Commandments by bearing FALSE WITNESS with the aid of the news media (LNP and NBC and others) did willfully conspire to hide MURDERS, by public \ officials that may be members of the KKK including possible the current

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 9 of 82 PageID 3209

Mayor of Philadelphia and Govenor of Pennsylvania. On October 7, 2019

James Clapper (the former Director of National Intelligence) admitted on

CNN he was carrying out the orders of President Obama when he set-up

President Trump using a manufactured document contracted by the

Democratic party and to Mr. Christopher Steele. Mr. Rufus Seth Williams,
the former District Attorney of the city of Philadelphia (and an African

American) may have been targeted because he was either going to, or was
engaged in trying to investigate the murder of Johnathan Luna, and
also the 5 children on May 13, 1985. The Philadelphia District

https://www.inquirer.com/philly/news/politics/Soros-145-million- investment-in-DAs-race-draws-heat-for-Krasner.html </ref>, is documented proof that the Mr. Krasner may have an agenda that discriminates against Jewish individuals and his support for reducing charges against Michael White for the knife murder in the back to an unarmed Sean Schellenger and susequent throwing the case and legalizing the Murder of unarmed individual (Jewish Individual). The only thing Mr. Krasner did not do is try to get the jury to

Attorney supported by a George Soros organization <ref>

believe it was a suicide.  $<\!\!\mathrm{ref}\!\!>$  https://6abc.com/murder-charges-reduced-in-deadly-center-city-stabbing/3860985/  $<\!\!\mathrm{/ref}\!\!>$ 

The Medical examiner of Philadelphia recently was sued by the parents of a Jewish school teacher that was found dead and previously be been declared a murder, and was changed to suicide, allegedly based on police pressure. <ref> https://www.pennlive.com/news/2019/10/parents-sue-medical-examiner-to-change-daughters-death-ruling-from-suicide-to-homicide.html </ref> Mr. Soros had previously done an

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 10 of 82 PageID 3210

interview with telivision show 60 minutes expressing his pleasure in destroying the lives of Jewish individuals. <ref> https://www.worldcat.org/title/60minutes-george-soros/oclc/934520933 </ref> Mr. Krasner was backed significantly by a Soros organization in a reported amount of 1.4 million. The default judgement filed 18JUN2019 as part of case 5:19-cv-00834 the against Brian Sims in his Official Capacity as the only openly gay Representative of the Commonwealth of Pennsylvania did PROUDLY show he willfully and deliberately violated the United States Constitution, the establishment clause Ammend 1 and his Oath of Office, by actively preventing a woman from praying across the street of the Planned Parenthood office in Philadelphia. The actions involved also involves a conspiracy to hide an ongoing criminal enterprise and other crimes by the democratic party to hinder the president in carrying out his constitutional duties. Nancy Pelosi in her official capacity did violate via her lawyer (Mr Donald B. Verilli Jr.) and stated "[N]o one would be hurt and the greater justice would be attained" and violated (18 USC § 1001) on 03JAN2019 on page 24 of the filing that was made in case 4:18-cv-00167-0, a significant federal crime on her behalf just after she became speaker of the house. She has also has interfered with the treaty between the United States of America and Ukraine on Mutual Legal Assistance in Criminal Matters with Annex, signed at Kiev on July 22, 1998, and with an Exchange of Notes signed on September 30, 1999, which

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 11 of 82 PageID 3211

provides for its provisional application. Katie Hill (a Democrat member of the house from California) was forced to resign from office and a story in the Baltimore Sun references a picture with her or her lover and a NAZI Iron cross tatoo. <ref> https://www.baltimoresun.com/opinion/readers-respond/bs-ed-rr-liberalmedia-katie-hill-letter-20191030-x5rleak2mff7xfcqfmdtdr7qha-story.html </ref> Based on the Katie Hill resignation, Nancy Pelosi must also resign her position. In another previous incident by a member of the house of Representatives United States Representative <ref> https://www.youtube.com/watch?v=m3Rut64GDgA </ref> Mr. Adam Schiff did willfully and with forethought did intentionally violate the Hobbs Act codified as 18 U.S.C. § 1951 and Foreign Corrupt Practices Act of 1977 (FCPA codified as 15 U.S.C. § 78dd-1). Also this case alo involves (18 U.S. Code § 1519 – Destruction, alteration, or falsification of records), (18 U.S. Code § 1505 – Obstruction of proceedings before departments). It is now repoted that a staffer of Adam Shiff was linked to a think tank backed by Burisma, the Ukrainian energy company involved in the Hunter Biden controversy. <ref> https://www.youtube.com/watch?v=9SsZVwonUHw </ref> By requesting the case be dismissed with prejudice and the joint filing by ASSOCIATED PRESS, PHILADELPHIA MEDIA NETWORK LLC (PMN) demonstrates the level of conspiracy and also George Soros linked groups hurting people like Taylor Swift <ref> https://www.youtube.com/watch?v=lqjasqMJXac </ref> and per United States v. Schmuck, 489 U.S. 705, 710 (1989), United States v.

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 12 of 82 PageID 3212

Coachman, 727 F.2d 1293, 1302 n. 43 (D.C. Cir. 1984).

The courts have affirmed, it must "afford a liberal reading to a complaint filed by a pro se plaintiff," particularly when the plaintiff has no formal legal training or education. Klayman v. Zuckerberg, 753 F.3d 1354, 1357 (D.C.Cir. 2014); see also Erickson v. Pardus, 551 U.S. 89, 94 (2007) ("A document filed pro se is to be liberally construed, and a pro se complaint, however inartfully pleaded, must be held to less stringent standards than formal pleadings drafted by lawyers.") (internal quotations and citations omitted).

WHEREFORE, for all the foregoing reasons, and the documented murders of 3 federal employees by Mr. Cutler (Jonnathan Luna, Beranton Whisenant, and Justin Zemser) and 5 children on May 13, 1985 and significant discrimination against other Jewish individuals (11 murdered by Robert Bowers 2:18-cr-00292), (discrimination by police in Philadelphia polce department against Jewish Police officers 2:18-cv-05029), Mr Cutler's motion in District of Columbia case #1:17-cv-01154 (ECF #79) the books "Love-Murder-Corruption-Lancaster-County" and "BLACK KLANSMAN". Altough the may be Klu Klux Klan, which was outlawed in 1871, and has not been specifically identified, equal treatment under the law violations are apparent in this case. The mayor of Philadelphia has made several statements supporting Hahnamenn hospital but the actions of the city

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 13 of 82 PageID 3213

fail to support that calim, which amounts to perjured testimony. The governor of Pennsylvania has made several statements supporting

Hahnamenn hospital but the actions of the commonwealth fail to support that calim, which amounts to perjured testimony. The bankruptcy courts have also deleted documents in supprt of the has Specifically, theu recently filed a notice to cancel their operating license to be a hospital. A seven year old boy that died as result of an activity is being prosecuted while those responsible for the MURDER of a seven year old boy May 13, 1985 has gone completely unpunished in any form, and concealed from normal view.

<ref> https://www.inquirer.com/news/death-subway-charges-broad-street-line-septa-district-attorney-philadelphia-aden-devlin-20190829.html </ref>

The recent deaths of Whitey Bolger (and Mr. Bolger's relative involved with Joe Biden's son in Ukraine gas company) and Jeffrey Epstein and multiple praise for late senator Byrd by Hillary Clinton demonstrates the level this has existed in the United States also for a long period of time including the Scottsboro Boys in 1931, the Democratic party and on August 16, 2016 Seth

Rich is mentioned in the filing in <u>Philadelphia</u> <u>United States Court of Appeals for the Third</u> <u>Circuit</u> case 16-3164 < ref>

https://en.wikipedia.org/wiki/Talk%3ADemocratic National Committee#Removed sentence </ref>.

In fact persons in the United States Government have obstructed justice in this case as well as case 19-11466 and may be involved in blocking another federal case 2:19-cv-03149. The rampant discrimination in Pennsylvania by

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 14 of 82 PageID 3214

the Klu Klux Klan against Jewish, African Americans, and other (some of which Government Officials) are other minorities is a stain on the constitution. A rose by any other name would smell just as sweet, the KLU KLUX KLAN, no matter the name they PROUDLY use just smells, like a number 2. The court should also deny all parties a motion to Dismiss since they all failed to notify in all responses to all parties as and would violate equal protection as per ECF #5 case # 2:17-cv-00984 by the late Thomas O'Neill, the order denies any claims for failure to notify all parties. Haverford Police have finally decided to notify all parties, but documented history cannot be undone, and they have presented NO argument which suggest they should be excused. ALSO that it was pursuant to furtherance of a federal crime. This is just like the activities that were charged against general Flynn by the FBI that were intentionally set-up. In this case the federal crimes are specifically mail fraud, abuse of power, abuse of process, bank robbery (18 U.S.C. § 2113), perjury (18 USC § 1001), and violations of the the Securities Act of 1933 and Securities Exchange Act of 1934 via misrepresentation (17 CFR § 240.10b-5). Google, Ford Motor Company, and ERIE Insurance Group, have misrepresented their staus in reports filed with the cars sold. Based on other information, these Air bags could be used to Murder persons on demand by members of the Deep State. <ref> https://www.consumerreports.org/car-recalls-defects/takata-airbag-recall-everything-you-need-toknow/ </ref>Lemberg Law acting as an agent for Ford Motor Company did

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 15 of 82 PageID 3215

deny they are representing Mr. Cutler after notifying him via mail they intend to represent him. Mr. Cutler has not driven his 2011 Ford Fusion since Oct 2, 2017 when six police officers from East Lampeter Township conspired with the constable to destroy all the evidence in the case by Ralph Hutchinson, Amber Green Martin, Scott Martin, Brian Hurter and others not mentioned or served to steal in excess of over \$ 900,000.00 with the aid of the Lancaster County Courts based on perjured testimony but violating the Ten Commandments by bearing FALSE WITNESS with the aid of the news media (LNP and NBC) did willfully conspire to hide MURDERS, by public officials that may be members of the KKK. Mr. Cutler owns 10 shares of Ford Motor Company Stock and also 10 shares of Fulton (stock symbol FULT) in Schwab accounts. The default judgement filed 18JUN2019 against Brian Sims in his Official Capacity as a Representative of the Commonwealth of Pennsylvania did PROUDLY show he willfully and deliberately violated the United States Constitution, the establishment clause Ammend 1 and his Oath of Office, by actively preventing a woman from praying across the street of the Planned Parenthood office in Philadelphia. The actions involved also involves a conspiracy to hide an ongoing criminal enterprise and other crimes (18 U.S. Code § 1519 – Destruction, alteration, or falsification of records), (18 U.S. Code § 1505 – Obstruction of proceedings before departments). By requesting the case be dismissed with

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 16 of 82 PageID 3216

prejudice and the joint filing by ASSOCIATED PRESS, PHILADELPHIA MEDIA NETWORK LLC (PMN) demonstrates the level of conspiracy United States v. Schmuck, 489 U.S. 705, 710 (1989), United States v. Coachman, 727 F.2d 1293, 1302 n. 43 (D.C. Cir. 1984). Recently law enforcement officals which may be members of the KKK using illegal tracking techniques targeted Mr. Cutler to prevent his free movement, by giving penalties for failing to have an inspection on the dodge truck vehicle, in Springetsburry Township, York PA, Haverford Township and East Lampeter Township. The law being used against Mr. Cutler is UNCONSTITUTIONAL. It is a NON-UNIFORM TAX on persons, which violates the Commonwealth of Pennsylvania UNIFORMITY CLAUSE of the Pennsylvania Constitution. The Commonwealth is aware of every vehicle that has an inspection since they actually charge an MCI fee for each car which is called in to PENDOT and does not mail fines to all subject vehicles. They also do not apply the law to any vehicles from other states which travel in Pennsylvania even though speed regulations are enforced. The Supreme Court of the United States Supreme Court cited equal protection in their approval of universal marriage despite the birth sex of the parties, June 26, 2015. The United States Supreme Court has also also cited by unamimous consent that excessive fines are unconstitutional by States in Timbs v. Indiana. This an attempt by the governor to use the government to

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 17 of 82 PageID 3217

commit premeditated Murder of Mr. Cutler for exposing the KKK in Pennsylvania, and the United States to cover crimes being inflicted upon residents of the commonwealth. The Governor has all types of enforcement on the sale of alcohol but has made it a trivial matter to Gamble with no enforcement or oversight, and it is now obvious they will be promoting the sale of lottery tickets with credit cards. On 08NOV2019 a woman told Mr. Cutler that her 15 year old daughter had lost hundreds of dollars buying lottery tickets in violation of Pennsylvania law. The governor has also announced that commonwealth will terminate the use of cash on the Pennsylvaniia Turnpike, even though the city of Philadelphia recently passed a law requiring all stores in Philadelphia to accept cash payments. The Pennsylvania Turnpike was built with the aid of Federal funds, and cash is legal tender for all debts public and private. Mr. Cutler ran against Tom Wolf twice. A previous govenor, while DA in Philadelphia was central in the murder of 5 children on 13MAY1985, as a form of eviction on Osage Avenue in Philadelphia. The courts have affirmed, it must "afford a liberal reading to a complaint filed by a pro se plaintiff," particularly when the plaintiff has no formal legal training or education. Klayman v. Zuckerberg, 753 F.3d 1354, 1357 (D.C.Cir. 2014); see also Erickson v. Pardus, 551 U.S. 89, 94 (2007) ("A document filed pro se is to be liberally construed, and a pro se complaint, however inartfully pleaded, must be held to less stringent

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 18 of 82 PageID 3218

standards than formal pleadings drafted by lawyers.") (internal quotations and citations omitted). Wikimedia Foundation and their Lawyer Mr. Heller are using public money via their status as a 501(3)(c) corporation to further religious discrimination, a use not allowed, and participation in conspiracy to commit MAIL FRAUD with Mr. Lane Schiff and judge Eduardo Robreno violate rule 7 of the FRCP by issuing an order after only 1 day after possibly being served and witheld exculpatory pages. Based on the attached pages the state courts are declaring they can have DEFAULT JUDGENMENT and it is established law that federal court supercedes State Courts. (See evidence attached). Haverford police may have aided the theft of Mr. Cutler's wallet on Oct 22, 2019 from the Staples store at 1395 West Chester Pike, and their lack of dillegence in identifying the individual that left the wallet minus about \$ 320 at the Falcon Center 525 West Chester Pike approximately 2 blocks away. The evidence shows a conspiracy to issue orders with everyone else on Yom Kippur, a significant Jewish Holiday. The evidence attached shows that the Commonwealth of Pennsylvania used information supplied by Google to track and possibly plan the MURDER of Mr. Cutler by legal means, or Police to help conceal the Klu Klux Klan and a corrupt oranization. Recently The Australian Competition and Consumer Commission began proceedings against Google in the federal court in New South Wales on Tuesday, alleging it breached the law through a series of onCase 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 19 of 82 PageID 3219

screen representations made as users set up Google accounts on their Android mobile phones and tablets <ref> https://www.reuters.com/article/us-australiagoogle-regulator/australian-regulator-files-privacy-suit-against-google-alleging-location-data-misuseiduskbn1x804x </ref> The Pennsylvania's Whistleblower Law, 43 P.S. § 1421 et seq., provides for penalties and this case meets all those requirements, since three different police departments (Haverford, Springettsbury Township, and East Lampeter Township used this information to hide the Klu K;ux Klan membership) in Pennsylvania just to ignore supremecy of FEDERAL law and target Mr. Cutler. Tami Levin and other Jewish Individuals. The current Governor and Mayor of Philadelphia meet these requirements as well. The Mayor's sugary beverage tax, is actually a "BLACK PERSON TAX" which gives the Mayor standing with the KKK as a superstar. In OBAMACARE the tax on Tanning was a "WHITE PERSON TAX". Brian Sims, High Inc., and East Lampeter Township have all DEFAULTED on this case, and to conceal the multiple murders in Pennsylvania the Commonwealth is using an unconstitutional law, mail fraud and conspiracy from Deep State Actors to try and cover-up these events and false incarceration of Lisa Michelle Lambert and violations of the patriot act by East Lampeter Township and Lancaster county. Although in PA most positions are won by vote, but Township Managers are essentially appointed by life, like a king. This case was filed two years from the when East Lampeter Township appointed the treasurer to

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 20 of 82 PageID 3220

collect taxes, who was never allowed to collect taxes legally and has never accounted for the bank robbery conspiracy (18 U.S.C. § 2113), which makes Google a party to these activities, and 100% of their assets subject to forfeiture <ref> https://lancasteronline.com/news/local/lancaster-county-treasurer-without-insurancefor-millions-in-tax-dollars/article\_ef5b90bc-89d5-11e8-8ace-77712e721cba.html </ref> Since this case is also about the MURDER of FEDERAL Employees there is no statue of limitation. As an Official Whistle Blower in the Commonwealth of Pennsylvania, Jeffrey Cutler declares the actions Mr. Krasner, the Mayor of Philadelphia, and the Governor were a concerted effort to legally Murder Jews like Albert Chernoff, the woman found in her home in the 800 block of Bergen Street, Jill Millman (page B3 Inquirer Thursday November 7, 2019) by persons like Fred Arena (page B1 Inquirer Thursday November 7, 2019), or Michael White or persons simmilarly situated. Mr. Cutler delares as part of this document that he is **WHISTLEBLOWER** exposing the Governor and Mayor as members of this organization in a public matter. Unlike the alleged WHISTLEBLOWER impeachment orchestrated by Eric Ciaramella with others Mr. Cutler has signed and dated this **WHISTLEBLOWER** document that, unlike the cladestine misuse of the legal system by the house <ref> https://www.washingtonexaminer.com/news/allegedwhistleblower-eric-ciaramella-was-biden-guest-at-state-department-banquet </ref> The hatred of coal may be related to the fact that bad people get a lump of coal in their stocking by St. Nick at Christmas, so if there is no coal, what they are doing

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 21 of 82 PageID 3221

cannot be considered evil. Both Seth Rich and Edward Snowden were WHISTLEBLOWERS, Seth is dead and Edward Snowden is in exiled to Russia. All documents in Cases 18-3693, 17-2709, 14-5183 should be included by reference. Based on the OIG report page 256, a lawyer for the DOJ altered an email and then used the altered email for basis of the FISA court warrant to **SPY ON THE PRESIDENT**. This is based on questions posed by Senator Cruz on 11DEC2019. For the reasons stated above ECF 103, 104, 105 & 106 should be denied. At minimum a subpoena should be issued for Nancy Pelosi, Lisa Michelle Lambert, Tabatha Buck, John Brennen, James Clapper, James Comey, Andrew McCabe all parties served and named as part of this legal action suit and their lawyers, state judges named, April Brooks, Springetsburry Police Department, Haverford Police Department, all lawyers that are listed in all the various Cases, reporters for the newspapers and served by federal MARSHALLS. It is curious that all defendents in this case have decided to share equally all of the penalties and blame. Rabbi Feldman of **PRINCETON** died **Unexpectedly** and the previous Rabbi died in a car crash. https://patch.com/new-jersey/princeton/princeton-rabbidies-hawaii-christmas-eve </ref> <ref>

https://www.nj.com/mercer/2013/03/retired\_princeton\_university\_r.html </ref> <ref> http://www.towntopics.com/wordpress/2015/01/07/princeton-man-acquitted-in-crash-that-killed-rabbi/

</ref>

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 22 of 82 PageID 3222

Respectfully submitted,

DATE: 17 DEC 2619

Jeffrey Cutler, pro se 215-872-5715 (phone)

eltaxcollector@gmail.com

P.O. Box 2806

York, PA 17405

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 23 of 82 PageID 3223

#### PLAINTIF'S PROPOSED ORDER FOR SUMMARY JUDGMENT

AND NOW, this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2019 upon consideration Plaintif's Motion for Default Judgment and for good cause shown, it is hereby ORDERED the Motion is GRANTED. SO ORDERED.

- [1] Order case 4:18-cv-00167-0 from the Northern District of Texas be Transferred to the Eastern District of Pennsylvania and combined with case 5:19-cv-00834.
- [2] Order the order of Judge Margret Miller made March 17, 2017 against Jeffrey Cutler vacated, the order by Judge Margaret Miller against Jammal Harris vacated and order by Judge Lawrence Stengel against Lisa Michelle Lambert vacated and all persons similarly situated (William Henry Cosby, Jeffrey Smiles, Emily Weinman, David Sommers, Mr. William H. McMichael, Stan Caterbone, Claire Risoldi, Rufus Seth Williams, Stepen T. Kirchner (1873 MDA 2018), Scott Capps, General Flynn, Mr. Popodopolis, charges against Roger Stone and Eric Snowden, etc.), for violations of equal protection. All prosecutions of Robert Mueller as special prosecutor vacated because his appointment was based on perjured testimony, which is verfied by Mr. Steele in a foreign court.
- [3] Order the summary and default judgment of all other cases filed by Mr. Cutler in every court also be granted, and all judgements against Mr. Cutler by every Judge vacated including traffic violations for expired inspection in York, PA East Lampeter Township and Haverford, PA.
- [4] Order Nancy Pelosi and Adam Schiff to resign from their elected positions based on crimes identified in this document, or from their leadership positions.
- [5] Order Judge Barry Bloss, Judge Cynthia Rufe, and Judge Eduardo Robreno pay twice their daily salary each day to the innosense project, until they resign.
- [6] Order Tom Wolf to resign for interference in interstate commerce by restricting traffic on Pennsylvania highways based on news media reports that were equally reliable on stating the Eagles Football team cannot loose against the Florda Marlins.
- [7] Order all vandalism perpetuated against Mr. Cutler and Mr. Krieger to be compensated, and listed.
- [8] Provide documentation to the court of how much all court costs and legal fees have been to date, and list cost or legal hours and <u>ALL LEGAL FIRMS</u> used to try to change the outcome of a certified election, of Jeffrey Cutler and Donald Trump in all future actions with the court by East Lampeter Township Lancaster County. Legal fee documentation should start with the actions of the solicitor on and East Lampeter Township starting in 05NOV2013.
- [9] Order East Lampeter Township to reveal all persons or individuals that have expressed interest in this case, especially any officials of the United States Government, and all payments by any George Soros organization.

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 24 of 82 PageID 3224

- [10] Order a one million dollar a day penalty per named defendant, until Mr. Cutler's reputation and credit are restored or individual agreements are reached with each party.
- [11] Order Susan Peipher Esquire, East Lampeter Township, Lancaster County Courts and unnamed others show cause why they should not be charged with violations of the RiCCO ACT, both 18 U.S.C. §§ 1961–1968. RICO violations, and 18 U.S.C. § 1964, Civil RICCO Act.
- [12] Order Susan Peipher Esquire, Christina Hausner, East Lampeter Township, East Lampeter Township Police, Lancaster County Courts, Ralph Hutchinson, Judge Margaret Miller, Scott Martin, Elam Herr, all named defendants in this case and unnamed others show cause why they should not be charged with violations of 18 U.S.C. § 2113 (bank robbery).
- [13] Order Fulton Financial to return all money for accounts ending with 8603 and 8612 with penalties.
- [14] Order Fulton Financial to compensate the plaintiffs for cases 5:18-cv-00987 and case 2:17-cv-02763 as demanded in their respective lawsuits.
- [15] Order Wikimedia foundation and all media outlets specified to provide space and corrections as provided by the plaintiff and his designated representative for fake news.
- [16] Order Summary Judgement be awarded for all other cases Mr. Cutler has been denied due process be awarded.
- [17] Other remedies the court deems appropriate.
- [18] Order the Democratic National Committee to also show why they are not a party to Religious discrimination.
- [19] Order Nancy Pelosi to resign from her position for the false statement (18 USC § 1001) made trough her lawyer.
- [20] Order Susan Peipher Esquire and other lawyers guilty of similar activities, to be barred from participation in the Federal Court CM/ECF system.
- [21] Order the United States Government to stop collecting or accessing penalties <u>FOR FAILURE</u> to <u>comply with</u> established tenets or teachings of such sect or division of ANY religion in violation of the U.S.
  <u>Constitution amendment 1 and declare the ACA unconstitutional</u>, based on the 89 page writ of USCA case
  17-2709 on page 314A, and Supreme court case # 15-632.

Dated:, 2019		
	e	BY THE COURT

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 25 of 82 PageID 3225

### **ADDENDUM**

## IN THE UNITED STATES COURT OF APPEALS

United States Court of Appeals Fifth Circuit

FILED

December 18, 2019

Lyle W. Cayce Clerk

FOR THE FIFTH CIRCUIT

D.C. Docket No. 4:18-CV-167

No. 19-10011

STATE OF TEXAS; STATE OF ALABAMA; STATE OF ARIZONA; STATE OF FLORIDA; STATE OF GEORGIA; STATE OF INDIANA; STATE OF KANSAS; STATE OF LOUISIANA; STATE OF MISSISSIPPI, by and through Governor Phil Bryant; STATE OF MISSOURI; STATE OF NEBRASKA; STATE OF NORTH DAKOTA; STATE OF SOUTH CAROLINA; STATE OF SOUTH DAKOTA; STATE OF TENNESSEE; STATE OF UTAH; STATE OF WEST VIRGINIA; STATE OF ARKANSAS; NEILL HURLEY; JOHN NANTZ,

Plaintiffs - Appellees

v.

UNITED STATES OF AMERICA; UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES; ALEX AZAR, II, SECRETARY, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES; UNITED STATES DEPARTMENT OF INTERNAL REVENUE; CHARLES P. RETTIG, in his Official Capacity as Commissioner of Internal Revenue,

Defendants - Appellants

STATE OF CALIFORNIA; STATE OF CONNECTICUT; DISTRICT OF COLUMBIA: STATE OF DELAWARE: STATE OF HAWAII; STATE OF ILLINOIS: STATE OF KENTUCKY; STATE OF MASSACHUSETTS; STATE OF NEW JERSEY; STATE OF NEW YORK; STATE OF NORTH CAROLINA; STATE OF OREGON; STATE OF RHODE ISLAND; STATE OF VERMONT; STATE OF VIRGINIA; STATE OF WASHINGTON; STATE OF MINNESOTA.

Intervenor Defendants - Appellants

Appeals from the United States District Court for the Northern District of Texas

Before KING, ELROD, and ENGELHARDT, Circuit Judges.

#### JUDGMENT

This cause was considered on the record on appeal and was argued by counsel.

It is ordered and adjudged that the judgment of the District Court is affirmed in part, vacated in part, and remanded to the District Court for further proceedings in accordance with the opinion of this Court.

IT IS FURTHER ORDERED that each party bear its own costs on appeal.

KING, Circuit Judge, dissenting.

# Anited States Court of Appeals

No. 14-5183

September Term, 2014
FREDOR AUGUST 14, 2015

JEFFREY CUTLER.

APPELLANT

Ý.

United States Department of Realth and Human Services, et al.,
Appelles

Appeal from the United States District Court for the District of Columbia. (No. 1:13-cv-02066)

Before: HENDERSON, ROGERS and MILLETT, Circuit Judges

### JUDGMENT

This cause came on to be heard on the record on appeal from the United States District Court for the District of Columbia and was argued by coursel. On consideration thereof, it is

ORDERED and ADTINGED that the judgment of the District Court appealed from in this cause be reversed as to Cutler's standing to press his Establishment Clause challenge, and be affirmed both as to the more of his Establishment Clause claim and his lack of standing to press his equal protection challenge, in accordance with the opinion of the court filed herein this date.

### Per Carism

FOR THE COURT: Mark J. Langer, Clerk

BY:

H

Ken Meadows Deputy Clerk

Date: August 14, 2015

Opinion for the court filed by Circuit Judge Millett.

TRUSTED JOURNALISM BEAUTIFUL STORYTELLING, ADVANCE CT'S WORK WITH

Case 4:18-cv-00167-O Document 269



Page 29 of 82 PageID 3229

# SECTIONS

OUR LATEST

THE MAGAZINE

#### **Contact Us**

ı		
	Search Help & Info	

Use this form if you have questions not related to your print subscription. Please read our <u>Prequently Asked Questions</u> first. You may find your question has already been answered!

All fields are required.

Name:		
Jeffrey Cutler		
Email Address:		
eltaxco-lector & gmail.com		
Subject:		
Respond to a CT Article	8	

Message

TARRE IS A GIANT KLU KLUX RIAN METWORK IN PA & US PREVIOUSLY IDENTIFIED BY SUFFREY CUTIER (FORSER TAX COLLECTOR OF EAST LAMPETREE TOMESHIP). JEFFREY CUTIER IS A WHISTIE BLOWER IN PREDBYLVANIA. HE HAS IDENTIFIED IOW MOLT, THE MAYOR OF PHILDDELPHIA , AND DA AS MEMBERS OF THE KRK. KAMCY PELOSI (SPEARE OF THE ROUS) HAS VIOLATED THE INTEST STATES CONSTITUTION ADMENDED (OR GINGHEAL CASE FILED ZAFEZOLS) KORT THE TOUS HAS VIOLATED THE UNITED STREET OF THE ROUS (OR GINGHEAL CASE FILED ZAFEZOLS) KORT FILED STREET OR THE PROPE CASE \$ \$1:5-0-0-00554 (ORIGINAL CASE FILED ZAFEZOLS) KORT FILED DESCRIPTION AND ALL OTHER DEFEMBANTS] (ECT 102 FILED ZAFEZOLS) KORT FILED DESCRIPTION ADMITTS LAWRENCE TO THE COLUMN TOR INTESTITUTION ADMITTS LAWRENCE TO A MAYOR AS COMPRISED TO NAVE MER TOUSH!) . The actions involved also involves a conspiracy to hide an outpoing crisinal nuterprise and other crimes by the descoratio parcy to Ainder the president in carrying out his via her lawyer (Mr Donald B. KERLING) in her official capacity did violate via her lawyer (Mr Donald B. KERLING) in her official capacity did violate via her lawyer (Mr Donald B. KERLING) in her official capacity did violate via her lawyer (Mr Donald B. KERLING) in her official capacity did violate via her lawyer (Mr Donald B. KERLING) in her official capacity did violate via her lawyer (Mr Donald B. KERLING). The her beauties of the bouse first present the violate of the filing that was made in case 4118-ov-onsitutions of the filing that was made in case 4118-ov-onsitutions of the Market of the STATE OF

In Lancaster county, Pennsylvenia, Five days efter the death James Corney may have been given the number 2 position at the DOM, to help cover-up the murder. At the time of the MURDER Andrew MCCAbe was in charge of the criminal division of

crisical division of the FBI tried to get the coroner of Lancaster, county to call the MURDER a SUICIDE. Mr. McCard was fired from the FBI for lies he made on March 16, 2018. April Brooks made the FRISE statement "There's no evidence to show that he met his death at the hands of any other individual; that might. For have mayayers and you have a divergence of (law enforcement) opinion," she said. "But again, we turned over swary rock, He are confident that there is nothing hanging out there to find."

\*\*\* INE ABOVE IS CENSORED BY EVERY NEWS CUILET IN IRE US\*\*\*

#### **Error**

Oops! Looks like our hamsters are on strike. But don't worry, we've been notified. Try refreshing this page, and see if that gets them in gear.

If you continue to receive this error feel free to contact us, and we'd be happy to help.

refresh

CHRISTIANITY TODAY

© 2019 Christianity Today Home | Privacy Policy | Hain





Case 4:18-cv-001167 Constitution (Search)

Case 4:18-cv-001167 Constitution (Case A:18-cv-001167 Constituti

0 Comments = SORT BY

departments).

THIS EXPOSES A GIANT KLU KLUX KLAN NETWORK IN PENNSYLVANIA PREVIOUSLY IDENTIFIED BY JEFFREY CUTLER (FORMER TAX COLLECTOR OF EAST LAMPETRER TOWNSHIP). JEFFREY CUTLER IS A WHISTLE BLOWER IN PENNSYLVANIA. HE HAS IDENTIFIED TOM WOLF, THE MAYOR OF PHILADELPHIA, AND DA AS MEMBERS OF THE KKK. NANCY PELOSI (SPEAKER OF THE HOUSE) HAS VIOLATED THE UNITED STATES CONSTITUTION ANNEND 6 (AGAINST THE PRESIDENT. RIGHT TO SPEEDY TRIAL). ALSO SHE (NANCY PELOSI) ON 03JAN2019 LIED UNDER OATH IN COURT!!!! From page 5 case # 5:19-cv-00834 (ORIGINAL CASE FILED 26FEB2019) ECF 102 Hiled [MOTION FOR DEFAULT AGAINST NANCY PELOSI IN HER OFFICIAL CAPACITY AND ALL OTHER DEFENDANTS] (ECF 102 FILED 03DEC2019, NANCY'S LAWYER READ IT 04DEC2019 AND NANCY CALLED FOR IMPEACHMENT 050EC2019 TO SAVE HER JOB!!!) \_The actions involved also involves a conspiracy to hide an ongoing criminal enterprise and other crimes by the democratic party to hinder the president in carrying out his constitutional duties. Nancy peops in her official capacity did violate via her lawyer (Mr Donald B. Verill, Ir.) and stated TNJo one would be hurt and the greater justice would be attained and violated (18 USC § 1001) on 03JAN2019 on page 24 of the filing that was made in case 4:18-cv-00167-0, a significant federal crime on her behalf just after she became speaker of the house. She has also has interfered with the treaty between the United States of America and Ukraine on Mutual Legal Assistance in Criminal Matters with Annex, signed at Klev on July 22, 1998, and with an change of Notes signed on September 30, 1999, which provides for its provisional application. Katle Hill (a Democrat member of the house from California) was forced to resign from office ... Based on the Katle United States Representative <ref> https://www.youtube.com/watch?v=m3Rut64GDg </ref> Mr. Adam Schiff did willfully and with forethought did intentionally violate the Hobbs Act codified as 18 U.S.C. § 1951 and Foreign Corrupt Practices Act of 1977 (ECPA codified as 15 U.S.C. § 78dd-1). Also this case 810 involves (18 U.S. Code § 1519 - Destruction, alteration, or

FROM PAGE 34 FILED JULY 24, 2018 BY TIME STAMP, BUT PUT ONLINE 08/10/2018 <ref> http://redistricting.lls.edu/file/PA%20corman%2020180724%20brief.pdf</red Robert Mueller was the director of the FBI on December 4, 2003 when Jonathan Luna, (POSSIBLY BY MEMBERS OF THE KLUKLUX KLAN) was found MURDERED in Lancaster county, Pennsylvania. Five days after the death James Corney may have been given the number 2 position at the DQJ, to help cover-up the murder. At the time of the MURDER Andrew McCabe was in charge of the criminal division of the FBI. The FBI tried to get the coroner of Lancaster, county to call the MURDER a SUICIDE. Mr. McCabe was fired from the FBI for les he made on March 16, 2018. April Brooks made the FALSE statement "There's no evidence to show that he met his death at the hands of any other individual." Brooks said. "Or that he had seen or been with any other individual that night. You have naysayers and you have a divergence of (law enforcement) opinion, she said. But again, we turned over every rock. We are confident that there is nothing hanging out there to find." <re/><re/>http://articles.chicagotribune.com/2012-08-29/news/sns-ri-us-usa-security folbre87s0u5-20120829\_1\_white-collar-crime-drug-gangs-gang-cases</ref>, Even though this contradicts the report of the Lancaster county coroner. Watch https://www.youtube.com/watch?v=mgCle8F\_zUk for more information and read

falsification of records), (18 U.S. Code § 1505 - Obstruction of proceedings before

Watch https://www.youtube.com/watch?v=mgCleBF\_zUk for more information and read comments sorted newest first. Also see

<ref>https://www.americanfreedomlawcenter.org/case/jeffrey-cutler-y-u-s-dept-of-fiealth-human-services/-/rief-and-yref>https://www.brennancenter.org/legal-work/corman-y-torres-/rref>https://www.pacermonitor.com/public/case/27231978/CUTLER\_v\_PELOSLet\_al-y/ref>

As an official Whistle Blower in the Commonwealth of Pennsylvania, Jeffrey Cutler declares the actions Mr. Kraspeg, the Mayor of Philadelphia, and the Governor were a concerted effort to legally Murder Jews like Albert Chemoff, the woman found in her home in the 800 block of Bergen Street, Jill Mighinga (page 83 Inquirer Thursday November 7, 2019) by persons like Fred Arena (page 81 Inquirer Thursday November 7, 2019), or Michael White or persons simplicity situated. Mr. Curler glegges as part of this document that he is MILISTLESI, OWER exposing the Governor and Mayor as members of this organization in a public matter. Unlike the alleged MISTLESI, OWER imposchment orchestrated by Eric Quagnella with others Mr. Curler has signed and dated this WHISTLESI, OWER document that, unlike the cladesting misuse of the legal system by the house sreft https://www.washingtonexaminer.com/news/alleget-whistleblower-eric-claramela-was-biden-guest-at-state department-banquet-sreft- The hatred of coal may be related to the fact that bad people get a lump of coal in their stocking by St. Nick at Christmas, so if there is no coal, what they are doing cannot be considered evil. Both Seth Rich and Edward Spowden were WHISTLESI, OWERs. Seth is dead and Edward Spowden

302933

Case 4:18-cv-00167-O

Fulton Bank

Document 269

fultonbank.com

Filed 12/30/19

Page 31 of 82 Page 10 3 2 3 1 8

P.O. Box 4887 Lancaster, PA 17604

Date of Notice:

Account Number:

07/24/2018

Closure Date:

08/23/2018 XXXX8603

Temp-Return Service Requested

JEFFREY CUTLER

PO BOX 2806

YORK PA 17405-2806

### IMPORTANT NOTICE: YOUR ACCOUNT WILL BE CLOSING IN 30 DAYS Account #XXXX8603

Your State and Municipal Checking account has been carrying a \$0 balance for the past two months and there has been no activity for the past 90 days. Unused accounts may become a personal information security risk and as a result, we will be closing this account effective August 23, 2018. To reactivate your account, you will need to make a deposit at a branch office or ATM prior to August 23, 2018.

Please note: you are still responsible for any overdrafts, outstanding items, fees, unpaid charges, or items to your account which are returned unpaid. If your account is closed before interest is credited, you will not receive the interest.

If you have any gu

- local branch office or call us at 800-FULTON-4.

## Fulton Bank

RECEIPT

☐ Checking

☐ Savings

☐ Loans

.8/1/2018 15:17 41 .91772510 10 7098603 TITAPPTTS2D .235/5100/0001 \$251.00

02-81-145 (02/16)

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

FULTON BANK, N.A. MEMBER FDIC

F2NT-001-002993-001-000-180725 002993 S06 17405280606 Case 4:18@ase 5:19-cv-008@44 JLS Document 114 Filed 12/17/19 Page 28 of 32 6856 5:19-cv-00834-JLS Document 114 Filed 12/17/19 Page 28 of 32 6856 5:19-cv-00834-JLS Document 69 Filed 60/14/19 Page 85 of 12/17/19

YouTube

Search

Q



Pa. House Video Published on Jul 11, 2019

SUBSCRIBE LAK

Pa. state Rep. Brian Sims joined advocates in colleagues in fighting to save Hahnemann University Hospital. He explains why closure would be detrimental for families across Philadelphia. More at http://www.pahouse.com/Sims

**SHOW MORE** 

0 Comments = SORT BY COMMENT CENSORED \*\*\*



Add a public comment...

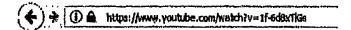


JC\_ 1 day ago

in May 2019, Sims posted an eight minute video of himself confronting a woman who was protesting outside a Planned Parenthood facility in Philadelphia by praying with a rosary. On May 15, 2019 he was served a summons for federal case 5;19-cv-00894 (Cutler v. Pelosi et al.) at his office on Chestnut Street. On July 15, 2019 at 3:00 PM the Default judgement entered against Brian Sims on June 18, 2019 was used as collateral for trying to help Hahnemann Hospital stay open case # 19-11466 Delaware Bankruptcy Court. On July 10, 2019 Jeffrey Cutler discovered the document filed in the Bankrupicy case #19-11467 is docketed as document #104 in Bankruptcy court case# 19-11466 (related case). On July 11, 2019 Jeffrey Cutler testified at the end of the hearing for case #19-11466 about his plan to save Hahnemann Hospital. Prior to his testimony the lawyer for PHILADELPHIA ACADEMIC HEALTH SYSTEM, LLC Violated 18 USC 5 1001 in open court and claimed he had talked to the Nurses. The lawyer representing the nurses union weighed in via phone and contradicted his statement during the hearing. THIS MEANS THAT BRIAN SIMS MAY HELP KEEP THE HOSPITAL OPEN DEFAULTING IN CASE 5:18-cv-00894!!!! Watch https://www.youtube.com/watch?v=mgCle8F\_zUk for more Information and read comments sorted newest first. Also see <ref>

https://www.americanfreedomlawcenter.org/case/jeffrey-cutler-v-u-s-dept-of-health-human-services/</re>

and <ref> https://www.brennancenter.org/legal-work/comman-v-torres</ref> https://www.pacermonitor.com/public/case/27231978/CUTLER\_v\_PELOSI\_et\_al</ref> Show less



Case 4:16-03e-0916-7-10008004-UID-010260-UID

### UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA JEFFREY CUTLER CASE NO. 5:19-cv-00834 **Plaintiff** ٧. NANCY PELOSI IN HER OFFICIAL CAPACITY AS SPEAKER OF THE HOUSE OF REPRESENTATIVES CITIZENS BANK, JURY TRIAL DEMANDED **FULTON BANK,** WIKIPEDIA FOUNDATION. VERIZON CORPORATION, GOOGLE CORPORATION, ERIE INSURANCE. STATE FARM INSURANCE, LEMBERG LAW LLC, FORD MOTOR COMPANY, **FILED** MANHEIM SCHOOL DISTRICT, HAVERFORD POLICE DEC 23 2019 DEPARTMENT. KATE BARKMAN, Clerk Dep. Clerk PHILADELPHIA NEWSPAPERS INC. ASSOCIATED PRESS. U.S. NEWS AND WORLD REPORTS, BEND BULLETIN NEWSPAPER, And JOHN DOES and JANE DOES, Defendants

MOTION TO HAVE CHANGE IN VENUE FOR CASE 4:18-cv-00167-0 FROM STATE OF TEXAS TO PENNSYLVANIA AND RESPONSE TO ECF 115 Case 4:18 asse 9016-7-1000 BOOKUITE n 102600 m Eille 1162/30/1609 12 P230/16934 P26/08-22 of aggre ID 3234

Here comes Jeffrey Cutler, acting Pro se, previously filed a RESPONSE TO GOOGLE, LLC (ECF 99) FOR WRIT OF EXECUTION AND WHISTLEBLOWER on 08NOV2019 had respectfully requested the court per rule 6 direct the clerk of court declare all parties in DEFAULT for failing to respond to the document filed 08NOV2019 (ECF 101), and pursuant to Rule 55(b)(1) of the Federal Rules of Civil procedure, for entry of default against all defendants in support of this request Jeffrey Cutler relied on the record in this case and the affidavit submitted. Mr. Cutler also requested the court schedule a jury trial to determine the shared liability of all defendants in this case and provide an impartial judge with no history to any defendant in this case such as Juan Ramon Sanchez.. Mr. Cutler NOW REQUESTS ON AN EMERGENCY BASIS SCHEDULE A START **DATE FOR** A jury trial to determine the shared liability of all defendants in this case, provide an impartial judge with no history to any defendant in the cases and provide the test of the constitutionality of the Pennsylvania INPECTION LAW OF VEHICLES and constitutionality of the Affordable Care act (OBAMACARE), which was declared UNCONSTITUTIONAL BY AN APPEALS COURT ON 18DEC2019. Mr. Cutler filed an original case in Washington (1-13-cv-2066 31DEC2013), which was granted the right to defend the establishment clause on 14AUG2015. Since all the defendants have DEFAULTED in this case, an equal distribution of the 6.5

Case 4:16 as e 40 16 7 VOO 0 BOOKUING NOTO B

Billion dollar requested compensation may not be the best solution. Per ECF 115 all defendants should testify under oath, and show why they failed to show GOOD CAUSE why BEING OUT OF TIME, they should be excused. Mr. Cutler per the order in United States Court of Appeals case 19-10011 states they should be DENIED. Mr. Ricahard Coe should also show cause why he USED MAIL FRAUD TO TRY AND JUSTIFY HIS CASE to defend his client and alter the results of the court. NANCY PELOSI (SPEAKER OF THE HOUSE) should show why she has not also violated VIOLATED THE UNITED STATES CONSTITUTION AMMEND 6 (AGAINST THE PRESIDENT..RIGHT TO SPEEDY TRIAL) and RIGHT TO HAVE A LAWYER PRESENT. The President was denied these rights by the actions of Adam Shiff, just like Mr. Jammal Harris was denied these rights in the federal court Habeus Court hearing by Craig Stedman in the Lancaster County District Attorney Mr. Cutler. A DECLARED WHISTLE BLOWER SHOULD BE PROTECTED WITH A CEASE AND DESIST AGAINST THE PARTIES, THAT ARE SOME OF THE SAME INDIVIDUALS THAT HAVE CONSPIRED TO TRY AN FALSEY IMPEACHMENT AGAINST THE PRESIDENT USING PERJURED TESTIMONY. All persons mentioned by Mr. Cutler in EVERY lawsuit and their lawyers should be allowed to testify under oath to explain why on or about march 17, 2017 Amber Geen,

Bian Hurter, Dennis Stuckey, Mr. Buckwalter, Ralph Hutchinson, and judge Margaret Miller along with the lawyers (Susan Peipher, Christina Hausner) all conspired to commit a bank robbery of Fulton Bank. Susan Peipher and Christina Hausner wrote a note which judge Margaret Miller signed. It was then executed by Mark Katkovcin at Fulton Bank on or about April 3, 2017 (18 U.S.C. § 2113). The total amount of the robbery exceeded \$ 900,000.00. Mr. Cutler had arranged for his mother to mail him a birthday card and birthday check from CITIZEN's bank to the lock box he opened on or about January 07, 2014 with a \$4,000 deposit to Fulton Bank. Susan Peipher knew or should have known that Amber Green failed to have a surety bond when she created a resolution to assign her the Tax Collection duties on Feb 23, 2017, and did not have one until on or about July 18, 2018, and thus was NEVER ALLOWED TO COLLECT THE TAXES LEGALLY. Also Lawyer Richard Mills conspired to defraud Travelers Insurance and file a false lawsuit which violated 18 U.S.C. 242 (deprivation of rights under color of law) and also conceal 190,000 counts of Mail Fraud and at least 2 counts of insurance fraud with LNP newspaper and NBC affiliate WGAL by committing perjury and making false statements under oath, just like James Comey made false statements to the FISA court on multiple occaisions, for spying on the ptesident. Also as per as per ECF #5 in federal case number 2:17-cv-00984 by the late Thomas O'Neill, the order denies any

Case 4:16 as e 00:16 7: COO BOOK UNDEN TO COO IME IN 12/39/16 9 12/29/1937 Page 25 of agge 1D 3237

claims for failure to notify all parties and ECF 111 and 112 fails to notify ALL parties that were served even though they are listed by Cutler. This was all done because Mr. Cutler is Jewish, just they previously set up Lisa Michelle Lambert for Murder, after raping her at gunpoint. The murder of 4 individuals in Jersey City, NJ. on 10DEC2019 was identified by the Mayor of that city as targeted event aimed at the KOSHER GROCERY STORE. Cutler also notified the court in his previous filing that the three traffic citations for failing to get a vehicle inspection and the constitutionality of law be argued in this court to provide a neutral change of venue since Judge Denise Cummins is named in a pending federal lawsuit in the United States Court of Appeals (18-3693) with Mr. Cutler. It should also be noted that as part of ECF 109, evidence of Google sending the the cert of 25OCT2019 to the WRONG ADDRESS, Mr. Coe of DrinkerBiddle&Reath sent the cert when it was returned on 18NOV2019 by conventional mail and it was not recieved by Mr. Cutler until 06DEC2019. A callas disregard for getting the document on time to Mr. Cutler instead of priority mail, and a form of MAIL FRAUD. The three traffic citations mentioned prviously for clarity are MJ-32125-TR-0001212-219, MJ-02302-TR-003403-2019, and TR0001501-2019. All mail was diverted from Mr. Cutler so that all documents were only picked up on 06DEC2019. Conspiracy and Mail Fraud, because Mr. Cutler is Jewish, and the parties are acting as an agent of Case 4:16 as to 90:16 7: 000 Box tutte nt De60 m File 1162/30/160 12 P23012938 P010826 of auge ID 3238

the Klu Klux Klan to conceal a federal crime of Murder of a government employee and violated 18 U.S.C. 242 (deprivation of rights under color of law). ECF 110 by Fulton Bank should be DENIED because it tries to coverrup a **FEDERAL FELONY** and also obstruct the discovery of the individuals that actually carried out the MURDER of a FEDERAL EMPLOYEE. Nancy Pelosi on 10DEC2019 stated that the president is being impeached for ABUSE OF POWER and OBSTRUCTION OF **CONGRESS.** Based on the logic applied by the house, any **VETO** could also be considered **OBSTRUCTION OF CONGRESS**. Mr. Cutler has also notified the court that laws recently signed by Mr. Tom Wolf, the current elected fourty-seventhPennsylvania governor that the law started as Senate bill 473 violates the Pennsylvania constitution by violating the Uniformity clause by providing different tax rates to individuals that are in the military and not in the military. The summary offense is just a form of taxation, and cannot be applied unequally, as was the ruling for allowing of universal marriage be tween 2 people. He also notifies the court that Judge Barry Bloss, Cynthia Rufe, and Judge Eduardo Robreno violated 18 U.S.C. 242 (deprivation of rights under color of law). Judge Robreno issued an order on October 9, 2019 that threatened Mr. Cutler with violent consequences by MAIL, if he tried to file a motion for reconsideration, violating the United States Constitution Ammend 1 and right to defend the first Amendment

Case 4:16 as c 901 6 7 v 200 8 30 c u men D 260 m Eile d 1162/3 0 l d 12 12 20 12 9 2 15 2 7 d 10 2 1 D 32 3 9

granted by the United States Court of appeals on 14AUG2015. Judge Bloss ignored the federal action, and still issued a warrant, even though he had documentation to the contrary. Brian Sims has been in default since the end of May 2019. Judge Rufe had violated Mr. Krieger's rights by not allowing discovery and due process, and violated 18 U.S.C. 242 (deprivation of rights under color of law) FOR NEW CRIMES for which he was subjected, and protected members of the Klu Klux Klan. Mr Cutler had previously requested court issue a Writ of Execution against all defendants in favor of all Plaintiffs in both cases. The final combination of case # 5:19-cv-00834 with case # 2:19-cv-03149, and find all parties guilty of default and summmary judgement. Even though the cause in case 2:19-cv-03149 was identified as employment discrimination it actually is religious and race discrimination based on Tami Levin being born Jewish and a target by members of the KLU KLUX KLAN, and ALSO that it was the target of the Philadelphia DA pursuant to furtherance of a federal crime, specifically the Hobbs Act codified as 18 U.S.C. § 1951 and Foreign Corrupt Practices Act of 1977 (FCPA codified as 15 U.S.C. § 78dd-1). This case also involves bank robbery (18 U.S.C. § 2113), perjury (18 USC § 1001), and violations of the the Securities Act of 1933 and Securities Exchange Act of 1934 via misrepresentation (17 CFR § 240.10b-5). Google, Ford Motor Company, ERIE Insurance Group, Verizon, and Fulton Bank have

Case 4:18 as e 9015 7 v 000 Bos cuino no 260 meile 116/39/69 12 P230 1294 0 P2 f 0 628 of agge ID 3240

misrepresented their activies in their reports, and the other parties of this case and their lawyers have conspired to cover up these events. When six police officers from East Lampeter Township conspired with the constable to destroy all the evidence in the case by Ralph Hutchinson, Amber Green Martin, Scott Martin, Brian Hurter and others not mentioned or served to steal in excess of over \$ 900,000.00 with the aid of the Lancaster County Courts based on perjured testimony but violating the Ten Commandments by bearing FALSE WITNESS with the aid of the news media (LNP and NBC and others) did willfully conspire to hide MURDERS, by public \ officials that may be members of the KKK including possible the current Mayor of Philadelphia and Govenor of Pennsylvania. On October 7, 2019 James Clapper (the former Director of National Intelligence) admitted on CNN he was carrying out the orders of President Obama when he set-up President Trump using a manufactured document contracted by the Democratic party and to Mr. Christopher Steele. Mr. Rufus Seth Williams, the former District Attorney of the city of Philadelphia (and an African American) may have been targeted because he was either going to, or was engaged in trying to investigate the murder of Johnathan Luna, and also the 5 children on May 13, 1985. The Philadelphia District

Attorney supported by a George Soros organization <ref>
https://www.inquirer.com/philly/news/politics/Soros-145-million-investment-in-DAs-race-draws-heat-forKrasner.html </ref>, is documented proof that the Mr. Krasner may have an

Case 4:18 asse 95/1957-V-000 Book June nto 2669 m Filed 1162/340/1649 12 P239/1994 1 Parigo 29 of aggre ID 3241

agenda that discriminates against Jewish individuals and his support for reducing charges against Michael White for the knife murder in the back to an unarmed Sean Schellenger and susequent throwing the case and legalizing the Murder of unarmed individual (Jewish Individual). The only thing Mr. Krasner did not do is try to get the jury to believe it was a suicide. <ref> https://6abc.com/murder-charges-reduced-in-deadly-center-city-stabbing/3860985/ </ref>

The Medical examiner of Philadelphia recently was sued by the parents of a Jewish school teacher that was found dead and previously be been declared a murder, and was changed to suicide, allegedly based on police pressure. <ref> https://www.pennlive.com/news/2019/10/parents-sue-medical-examiner-to-change-daughtersdeath-ruling-from-suicide-to-homicide.html </ref> Mr. Soros had previously done an interview with telivision show 60 minutes expressing his pleasure in destroying the lives of Jewish individuals. <ref> https://www.worldcat.org/title/60minutes-george-soros/oclc/934520933 </ref> Mr. Krasner was backed significantly by a Soros organization in a reported amount of 1.4 million. The default judgement filed 18JUN2019 as part of case 5:19-cv-00834 the against Brian Sims in his Official Capacity as the only openly gay Representative of the Commonwealth of Pennsylvania did PROUDLY show he willfully and deliberately violated the United States Constitution, the establishment clause Ammend 1 and his Oath of Office, by actively preventing a woman from praying across the street of the Planned Parenthood office in Philadelphia. The actions involved also involves a conspiracy to hide an ongoing criminal

Case 4:1888-501967-00834curserba69meriter162/8164912/2349 4226620 Prage ID 3242

enterprise and other crimes by the democratic party to hinder the president in carrying out his constitutional duties. Nancy Pelosi in her official capacity did violate via her lawyer (Mr Donald B. Verilli Jr.) and stated "[N]o one would be hurt and the greater justice would be attained" and violated (18 USC § 1001) on 03JAN2019 on page 24 of the filing that was made in case 4:18-cv-00167-0, a significant federal crime on her behalf just after she became speaker of the house. She has also has interfered with the treaty between the United States of America and Ukraine on Mutual Legal Assistance in Criminal Matters with Annex, signed at Kiev on July 22, 1998, and with an Exchange of Notes signed on September 30, 1999, which provides for its provisional application. Katie Hill (a Democrat member of the house from California) was forced to resign from office and a story in the Baltimore Sun references a picture with her or her lover and a NAZI Iron cross tatoo. <ref> https://www.baltimoresun.com/opinion/readers-respond/bs-ed-rr-liberalmedia-katie-hill-letter-20191030-x5rieak2mff7xfcqfmdtdr7qha-story.html </ref> Based on the Katie Hill resignation, Nancy Pelosi must also resign her position. In another previous incident by a member of the house of Representatives United States Representative <ref> https://www.youtube.com/watch?v=m3Rut64GDgA </ref> Mr. Adam Schiff did willfully and with forethought did intentionally violate the Hobbs Act codified as 18 U.S.C. § 1951 and Foreign Corrupt Practices Act of 1977 (FCPA codified as 15 U.S.C. § 78dd-1). Also this case alo involves (18 U.S. Code § 1519 - Destruction, alteration,

Case 4:18ase-501967-00834cumsent0869meritett162/8061912/23/1949age 49age 11 Bruse 1D 3243

or falsification of records), (18 U.S. Code § 1505 – Obstruction of proceedings before departments). It is now repoted that a staffer of Adam Shiff was linked to a think tank backed by Burisma, the Ukrainian energy company involved in the Hunter Biden controversy. <ref> https://www.youtube.com/watch?v=9SsZVwonUHw </ref> By requesting the case be dismissed with prejudice and the joint filing by ASSOCIATED PRESS, PHILADELPHIA MEDIA NETWORK LLC (PMN) demonstrates the level of conspiracy and also George Soros linked groups hurting people like Taylor Swift <ref> https://www.youtube.com/watch?v=lqiasqMJXac </ref> and per United States v. Schmuck, 489 U.S. 705, 710 (1989), United States v. Coachman, 727 F.2d 1293, 1302 n. 43 (D.C. Cir. 1984). The courts have affirmed, it must "afford a liberal reading to a complaint filed by a pro se plaintiff," particularly when the plaintiff has no formal legal training or education. Klayman v. Zuckerberg, 753 F.3d 1354, 1357 (D.C.Cir. 2014); see also Erickson v. Pardus, 551 U.S. 89, 94 (2007) ("A document filed pro se is to be liberally construed, and a pro se complaint, however inartfully pleaded, must be held to less stringent standards than formal pleadings drafted by lawyers.") (internal quotations and citations omitted).

WHEREFORE, for all the foregoing reasons, and the documented murders of 3 federal employees by Mr. Cutler (Jonnathan Luna, Beranton Whisenant,

Case 4:18as-611967-00834-JusenD869m-Filet162/8061912/23/1944-25-812 70834 1D 3244

and Justin Zemser) and 5 children on May 13, 1985 and significant discrimination against other Jewish individuals (11 murdered by Robert Bowers 2:18-cr-00292), (discrimination by police in Philadelphia polce department against Jewish Police officers 2:18-cv-05029), Mr Cutler's motion in District of Columbia case #1:17-cv-01154 (ECF #79) the books "Love-Murder-Corruption-Lancaster-County" and "BLACK KLANSMAN". Altough the may be Klu Klux Klan, which was outlawed in 1871, and has not been specifically identified, equal treatment under the law violations are apparent in this case. The mayor of Philadelphia has made several statements supporting Hahnamenn hospital but the actions of the city fail to support that calim, which amounts to perjured testimony. The governor of Pennsylvania has made several statements supporting Hahnamenn hospital but the actions of the commonwealth fail to support that calim, which amounts to perjured testimony. The bankruptcy courts have also deleted documents in supprt of the has Specifically, theu recently filed a notice to cancel their operating license to be a hospital. A seven year old boy that died as result of an activity is being prosecuted while those responsible for the MURDER of a seven year old boy May 13, 1985 has gone completely unpunished in any form, and concealed from normal view.

The recent deaths of Whitey Bolger (and Mr. Bolger's relative involved with PAGE 12 of 36

Case 4:18asy-501967v00834cursen0869meritect162/8064912/23/19 45 ag @ 23 6 byeld 3245

Joe Biden's son in Ukraine gas company) and Jeffrey Epstein and multiple praise for late senator Byrd by Hillary Clinton demonstrates the level this has existed in the United States also for a long period of time including the Scottsboro Boys in 1931, the Democratic party and on August 16, 2016 Seth

Rich is mentioned in the filing in <u>Philadelphia United States Court of Appeals for the Third</u>
<u>Circuit case 16-3164 <ref></u>

https://en.wikipedia.org/wiki/Talk%3ADemocratic National Committee#Removed sentence </ref>.

In fact persons in the United States Government have obstructed justice in this case as well as case 19-11466 and may be involved in blocking another federal case 2:19-cv-03149. The rampant discrimination in Pennsylvania by the Klu Klux Klan against Jewish, African Americans, and other (some of which Government Officials) are other minorities is a stain on the constitution. A rose by any other name would smell just as sweet, the KLU KLUX KLAN, no matter the name they PROUDLY use just smells, like a number 2. The court should also deny all parties a motion to Dismiss since they all failed to notify in all responses to all parties as and would violate equal protection as per ECF #5 case # 2:17-cv-00984 by the late Thomas O'Neill, the order denies any claims for failure to notify all parties. Haverford Police have finally decided to notify all parties, but documented history cannot be undone, and they have presented NO argument which suggest they should be excused. ALSO that it was pursuant to furtherance

Case 4:18as w-601967 v 00834 subsent 266 m En lett 62/806 t 912/230 94 pag 84 4 8 pag 1D 3246

of a federal crime. This is just like the activities that were charged against general Flynn by the FBI that were intentionally set-up. In this case the federal crimes are specifically mail fraud, abuse of power, abuse of process, bank robbery (18 U.S.C. § 2113), perjury (18 USC § 1001), and violations of the the Securities Act of 1933 and Securities Exchange Act of 1934 via misrepresentation (17 CFR § 240.10b-5). Google, Ford Motor Company, and ERIE Insurance Group, have misrepresented their staus in reports filed with the cars sold. Based on other information, these Air bags could be used to Murder persons on demand by members of the Deep State. <ref> https://www.consumerreports.org/car-recalls-defects/takata-airbag-recall-everything-you-need-toknow/ </ref>Lemberg Law acting as an agent for Ford Motor Company did deny they are representing Mr. Cutler after notifying him via mail they intend to represent him. Mr. Cutler has not driven his 2011 Ford Fusion since Oct 2, 2017 when six police officers from East Lampeter Township conspired with the constable to destroy all the evidence in the case by Ralph Hutchinson, Amber Green Martin, Scott Martin, Brian Hurter and others not mentioned or served to steal in excess of over \$ 900,000.00 with the aid of the Lancaster County Courts based on perjured testimony but violating the Ten Commandments by bearing FALSE WITNESS with the aid of the news media (LNP and NBC) did willfully conspire to hide MURDERS, by public officials that may be members of the KKK. Mr. Cutler owns 10 shares of Ford Motor Company Stock and also 10 shares of Fulton (stock symbol

Case 4:18asy-501967-00834culisent 269metilett 62/8061912/23/1947 256 815 Bruss ID 3247

FULT) in Schwab accounts. The default judgement filed 18JUN2019 against Brian Sims in his Official Capacity as a Representative of the Commonwealth of Pennsylvania did PROUDLY show he willfully and deliberately violated the United States Constitution, the establishment clause Ammend 1 and his Oath of Office, by actively preventing a woman from praying across the street of the Planned Parenthood office in Philadelphia. The actions involved also involves a conspiracy to hide an ongoing criminal enterprise and other crimes (18 U.S. Code § 1519 - Destruction, alteration, or falsification of records), (18 U.S. Code § 1505 – Obstruction of proceedings before departments). By requesting the case be dismissed with prejudice and the joint filing by ASSOCIATED PRESS, PHILADELPHIA MEDIA NETWORK LLC (PMN) demonstrates the level of conspiracy United States v. Schmuck, 489 U.S. 705, 710 (1989), United States v. Coachman, 727 F.2d 1293, 1302 n. 43 (D.C. Cir. 1984). Recently law enforcement officals which may be members of the KKK using illegal tracking techniques targeted Mr. Cutler to prevent his free movement, by giving penalties for failing to have an inspection on the dodge truck vehicle, in Springetsburry Township, York PA, Haverford Township and East Lampeter Township. The law being used against Mr. Cutler is UNCONSTITUTIONAL. It is a NON-UNIFORM TAX on persons, which violates the Commonwealth of Pennsylvania UNIFORMITY CLAUSE of

Case 4:18asy-901567v00834cursenb369menlech162/\$1/61912/2301949ag816 BAG81D 3248

the Pennsylvania Constitution. The Commonwealth is aware of every vehicle that has an inspection since they actually charge an MCI fee for each car which is called in to PENDOT and does not mail fines to all subject vehicles. They also do not apply the law to any vehicles from other states which travel in Pennsylvania even though speed regulations are enforced. The Supreme Court of the United States Supreme Court cited equal protection in their approval of universal marriage despite the birth sex of the parties, June 26, 2015. The United States Supreme Court has also also cited by unamimous consent that excessive fines are unconstitutional by States in Timbs v. Indiana. This an attempt by the governor to use the government to commit premeditated Murder of Mr. Cutler for exposing the KKK in Pennsylvania, and the United States to cover crimes being inflicted upon residents of the commonwealth. The Governor has all types of enforcement on the sale of alcohol but has made it a trivial matter to Gamble with no enforcement or oversight, and it is now obvious they will be promoting the sale of lottery tickets with credit cards. On 08NOV2019 a woman told Mr. Cutler that her 15 year old daughter had lost hundreds of dollars buying lottery tickets in violation of Pennsylvania law. The governor has also announced that commonwealth will terminate the use of cash on the Pennsylvaniia Turnpike, even though the city of Philadelphia recently passed a law requiring all stores in Philadelphia to accept cash payments.

Case 4:18asy-901967-00834cursertba69meritert 62/\$Met1912/230949age 47 Bege 1D 3249

The Pennsylvania Turnpike was built with the aid of Federal funds, and cash is legal tender for all debts public and private. Mr. Cutler ran against Tom Wolf twice. A previous govenor, while DA in Philadelphia was central in the murder of 5 children on 13MAY1985, as a form of eviction on Osage Avenue in Philadelphia. The courts have affirmed, it must "afford a liberal reading to a complaint filed by a pro se plaintiff," particularly when the plaintiff has no formal legal training or education. Klayman v. Zuckerberg, 753 F.3d 1354, 1357 (D.C.Cir. 2014); see also Erickson v. Pardus, 551 U.S. 89, 94 (2007) ("A document filed pro se is to be liberally construed, and a pro se complaint, however inartfully pleaded, must be held to less stringent standards than formal pleadings drafted by lawyers.") (internal quotations and citations omitted). Wikimedia Foundation and their Lawyer Mr. Heller are using public money via their status as a 501(3)(c) corporation to further religious discrimination, a use not allowed, and participation in conspiracy to commit MAIL FRAUD with Mr. Lane Schiff and judge Eduardo Robreno violate rule 7 of the FRCP by issuing an order after only 1 day after possibly being served and witheld exculpatory pages. Based on the attached pages the state courts are declaring they can have DEFAULT JUDGENMENT and it is established law that federal court supercedes State Courts. (See evidence attached). Haverford police may have aided the theft of Mr. Cutler's wallet on Oct 22, 2019 from the Staples store at 1395 West Chester

Case 4:18ast-601967vQ0834cJInsenD869mEilleth162/8061912/23095Page 38 87498 ID 3250

Pike, and their lack of dillegence in identifying the individual that left the wallet minus about \$ 320 at the Falcon Center 525 West Chester Pike approximately 2 blocks away. The evidence shows a conspiracy to issue orders with everyone else on Yom Kippur, a significant Jewish Holiday. The evidence attached shows that the Commonwealth of Pennsylvania used information supplied by Google to track and possibly plan the MURDER of Mr. Cutler by legal means, or Police to help conceal the Klu Klux Klan and a corrupt oranization. Recently The Australian Competition and Consumer Commission began proceedings against Google in the federal court in New South Wales on Tuesday, alleging it breached the law through a series of onscreen representations made as users set up Google accounts on their Android mobile phones and tablets <ref> https://www.reuters.com/article/us-australiagoogle-regulator/australian-regulator-files-privacy-sult-against-google-alleging-location-data-misuseidUSKBN1X804X </ref> The Pennsylvania's Whistleblower Law, 43 P.S. § 1421 et seq., provides for penalties and this case meets all those requirements, since three different police departments (Haverford, Springettsbury Township, and East Lampeter Township used this information to hide the Klu K:ux Klan membership) in Pennsylvania just to ignore supremecy of FEDERAL law and target Mr. Cutler. Tami Levin and other Jewish Individuals. The current Governor and Mayor of Philadelphia meet these requirements as well. The Mayor's sugary beverage tax, is actually a "BLACK PERSON TAX" which gives the Mayor standing with the KKK as Case 4:1828-501967-0083401113erD&69meritect 62/BMd912/P399 512296829 Frage ID 3251

a superstar. In OBAMACARE the tax on Tanning was a "WHITE PERSON TAX". Brian Sims, High Inc., and East Lampeter Township have all DEFAULTED on this case, and to conceal the multiple murders in Pennsylvania the Commonwealth is using an unconstitutional law, mail fraud and conspiracy from Deep State Actors to try and cover-up these events and false incarceration of Lisa Michelle Lambert and violations of the patriot act by East Lampeter Township and Lancaster county. Although in PA most positions are won by vote, but Township Managers are essentially appointed by life, like a king. This case was filed two years from the when East Lampeter Township appointed the treasurer to collect taxes, who was never allowed to collect taxes legally and has never accounted for the bank robbery conspiracy (18 U.S.C. § 2113), which makes Google a party to these activities, and 100% of their assets subject to forfeiture <ref> https://lancasteronline.com/news/local/lancaster-county-treasurer-without-insurancefor-millions-in-tax-dollars/article\_ef5b90bc-89d5-11e8-8ace-77712e721cba.html </ref> Since this case is also about the MURDER of FEDERAL Employees there is no statue of limitation. As an Official Whistle Blower in the Commonwealth of Pennsylvania, Jeffrey Cutler declares the actions Mr. Krasner, the Mayor of Philadelphia, and the Governor were a concerted effort to legally Murder Jews like Albert Chernoff, the woman found in her home in the 800 block of Bergen Street, Jill Millman (page B3 Inquirer Thursday November 7, 2019) by persons like Fred Arena (page B1 Inquirer Thursday November 7, 2019),

Case 4:138 54-591967 40834 CULTS entra 659 metrited 62/5 164912/239 52 25 26 20 54 20 3252

or Michael White or persons simmilarly situated. Mr. Cutler delares as part of this document that he is WHISTLEBLOWER exposing the Governor and Mayor as members of this organization in a public matter. Unlike the alleged WHISTLEBLOWER impeachment orchestrated by Eric Ciaramella with others Mr. Cutler has signed and dated this WHISTLEBLOWER document that, unlike the cladestine misuse of the legal system by the house <ref> https://www.washingtonexaminer.com/news/allegedwhistleblower-eric-ciaramella-was-biden-guest-at-state-department-banquet </ref> The hatred of coal may be related to the fact that bad people get a lump of coal in their stocking by St. Nick at Christmas, so if there is no coal, what they are doing cannot be considered evil. Both Seth Rich and Edward Snowden were WHISTLEBLOWERS, Seth is dead and Edward Snowden is in exiled to Russia. All documents in Cases 18-3693, 17-2709, 14-5183 should be included by reference. Based on the OIG report page 256, a lawyer for the DOJ altered an email and then used the altered email for basis of the FISA court warrant to **SPY ON THE PRESIDENT**. This is based on questions posed bt Senator Cruz on 11DEC2019. For the reasons stated above ECF 103, 104, 105 & 106 should be denied. At minimum a subpoena should be issued for Nancy Pelosi, Lisa Michelle Lambert, Tabatha Buck, John Brennen, James Clapper, James Comey, Andrew McCabe all parties served and named as part of this legal action suit and their lawyers, state judges

Case 4:13838-591960-00834-0113-010869merited 62/8Pe1912/8399 5 \$ 26 21 Brage ID 3253

named, April Brooks, Springetsburry Police Department, Haverford Police Department, all lawyers that are listed in all the various Cases, reporters for the newspapers and served by federal MARSHALLS. It is curious that all defendents in this case have decided to share equally all of the penalties and blame.

Respectfully submitted,

DATE: 2306C 2019

Jeffrey Cutler, pro se 215-872-5715 (phone) eltaxcollector@qmail.com
P.O. Box 2806
York, PA 17405

Case 4:12% 15/1967 10 0834 CULTS entra 609 metrite 11 62/18 16/1912 12 3/19 5 中 2 16/19 10 3254

### PLAINTIF'S PROPOSED ORDER FOR SUMMARY JUDGMENT

AND NOW, this day of, 2019 upon or	onsideration Plaintif's Motion for Defau
Judgment and for good cause shown, it is hereby ORDERE	D the Motion is GRANTED. SO
ORDERED.	

- [1] Order the SUMMARY Judgment against all defendants be granted and made FINAL at one million dollars per day or as a neotiated amount.
- [2] Order the order of Judge Margret Miller made March 17, 2017 against Jeffrey Cutler vacated, the order by Judge Margaret Miller against Jammal Harris vacated and order by Judge Lawrence Stengel against Lisa Michelle Lambert vacated and all persons similarly situated (William Henry Cosby, Jeffrey Smiles, Emily Weinman, David Sommers, Mr. William H. McMichael, Stan Caterbone, Claire Risoldi, Rufus Seth Williams, Stepen T. Kirchner (1873 MDA 2018), Scott Capps, General Flynn, Mr. Popodopolis, charges against Roger Stone and Eric Snowden, etc.), for violations of equal protection. All prosecutions of Robert Mueller as special prosecutor vacated because his appointment was based on perjured testimony, which is verified by Mr. Steele in a foreign court.
- [3] Order the summary and default judgment of all other cases filed by Mr. Cutler in every court also be granted, and all judgements against Mr. Cutler by every Judge vacated including traffic violations for expired inspection in York, PA East Lampeter Township and Haverford, PA.
- [4] Order ECF 103, 104, 105 & 106 be denied.
- [5] Order Nancy Pelosi and Adam Schiff to resign from their elected positions based on crimes identified in this document, or from their leadership positions.
- [6] Order Judge Barry Bloss, Judge Cynthia Rufe, and Judge Eduardo Robreno pay twice their dally salary each day to the innosense project, until they resign.
- [7] Order Tom Wolf to resign for interference in interstate commerce by restricting traffic on Pennsylvania highways based on news media reports that were equally reliable on stating the Eagles Football team cannot loose against the Florda Marlins.
- [8] Order all vandalism perpetuated against Mr. Cutler and Mr. Krieger to be compensated, and listed.
- [9] Provide documentation to the court of how much all court costs and legal fees have been to date, and list cost or legal hours and <u>ALL LEGAL FIRMS</u> used to try to change the outcome of a certified election, of Jeffrey Cutler and Donald Trump in all future actions with the court by East Lampeter Township Lancaster County. Legal fee documentation should start with the actions of the solicitor on and East Lampeter Township starting in 05NOV2013.
- [10] Order East Lampeter Township to reveal all persons or individuals that have expressed interest in this case,

### Case 4:18ase-5.01667-00834curserba69meritect 62/BMe1912/Bacte 55 26 23 Bruse ID 3255

especially any officials of the United States Government, and all payments by any George Soros organization.

- [11] Order a one million dollar a day penalty per named defendant, until Mr. Cutler's reputation and credit are restored or individual agreements are reached with each party.
- [12] Order Susan Peipher Esquire, East Lampeter Township, Lancaster County Courts and unnamed others show cause why they should not be charged with violations of the RiCCO ACT, both 18 U.S.C. §§ 1961–1968. RICO violations, and 18 U.S.C. § 1964, Civil RICCO Act.
- [13] Order Susan Peipher Esquire, Christina Hausner, East Lampeter Township, East Lampeter Township Police, Lancaster County Courts, Ralph Hutchinson, Judge Margaret Miller, Scott Martin, Elam Herr, all named defendants in this case and unnamed others show cause why they should not be charged with violations of 18 U.S.C. § 2113 (bank robbery).
- [14] Order Fulton Financial to return all money for accounts ending with 8603 and 8612 with penalties.
- [15] Order Fulton Financial to compensate the plaintiffs for cases 5:18-cv-00987 and case 2:17-cv-02763 as demanded in their respective lawsuits.
- [16] Order Wikimedia foundation and all media outlets specified to provide space and corrections as provided by the plaintiff and his designated representative for fake news.
- [17] Order Summary Judgement be awarded for all other cases Mr. Cutler has been denied due process be awarded.
- [18] Other remedies the court deems appropriate.
- [19] Order the Democratic National Committee to also show why they are not a party to Religious discrimination.
- [20] Order Nancy Pelosi to resign from her position for the false statement (18 USC § 1001) made trough her lawyer.
- [21] Order Susan Peipher Esquire and other lawyers guilty of similar activities, to be barred from participation in the Federal Court CM/ECF system.
- [22] Order the United States Government to stop collecting or accessing penalties <u>FOR FAILURE</u> to *comply with*established tenets or teachings of such sect or division of ANY religion in violation of the U.S.

  Constitution amendment 1 and declare the ACA unconstitutional, based on the 89 page writ of USCA case
  17-2709 on page 314A, and Supreme court case # 15-632.

Dated:, 2019	
	BY THE COURT

Case 4:128ase-501967-00834clinsenD869m&itetil.62/8061912/23/1956age24 DageID 3256

### **ADDENDUM**

Case 4:18-cy-50167 (00934-11-509) Case 5:19-cy-00834-11-5090 Case 5:19-cy-00834-11-50 Case 5:19-

# Anited States Court of Appeals

No. 14-5183

September Term, 2014
FEEDON: AUGIST 14, 2015

JEFFREY CUTLER.

APPELLANT

Ý.

UNITED STATES DEPARTMENT OF HEALTH AND HIBIAN SERVICES, HT AL.,
APPELLES

Appeal from the United States District Court for the District of Columbia (No. 1:13-cv-02066)

Before: HENDERSON, ROCERS and MELLETT, Circuit Judges

### JUDGMENT

This cause came on to be heard on the record on appeal from the United States District Court for the District of Columbia and was argued by counsel. On consideration thereof, it is

ORDERED and ADJUDGED that the judgment of the District Count appealed from in this cause he reversed as to Cutier's standing to press his Establishment Clause challenge, and be affirmed both as to the meths of his Establishment Clause claim and his lack of standing to press his equal protection challenge, in accordance with the opinion of the court filed herein this date.

### Per Curiana

FOR THE COURT: Mark J. Langer, Clerk

BY:

13

Ken Meadows Deputy Clerk

Date: August 14, 2015

Opinion for the court filed by Circuit Judge Millett.

## IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

United States Court of Appeals Fifth Circuit

**FILED** 

No. 19-10011

December 18, 2019

Lyle W. Cayce Clerk

D.C. Docket No. 4:18-CV-167

STATE OF TEXAS; STATE OF ALABAMA; STATE OF ARIZONA; STATE OF FLORIDA; STATE OF GEORGIA; STATE OF INDIANA; STATE OF KANSAS; STATE OF LOUISIANA; STATE OF MISSISSIPPI, by and through Governor Phil Bryant; STATE OF MISSOURI; STATE OF NEBRASKA; STATE OF NORTH DAKOTA; STATE OF SOUTH CAROLINA; STATE OF SOUTH DAKOTA; STATE OF TENNESSEE; STATE OF UTAH; STATE OF WEST VIRGINIA; STATE OF ARKANSAS; NEILL HURLEY; JOHN NANTZ,

Plaintiffs - Appellees

v.

UNITED STATES OF AMERICA; UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES; ALEX AZAR, II, SECRETARY, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES; UNITED STATES DEPARTMENT OF INTERNAL REVENUE; CHARLES P. RETTIG, in his Official Capacity as Commissioner of Internal Revenue,

Defendants - Appellants

STATE OF CALIFORNIA; STATE OF CONNECTICUT; DISTRICT OF COLUMBIA; STATE OF DELAWARE; STATE OF HAWAII; STATE OF ILLINOIS; STATE OF KENTUCKY; STATE OF MASSACHUSETTS; STATE OF NEW JERSEY; STATE OF NEW YORK; STATE OF NORTH CAROLINA; STATE OF OREGON; STATE OF RHODE ISLAND; STATE OF VERMONT; STATE OF VIRGINIA; STATE OF WASHINGTON; STATE OF MINNESOTA,

Intervenor Defendants - Appellants

Appeals from the United States District Court for the Northern District of Texas Case 4:18asa6119460000834200301000634544242624804830092341952475444752426259

Before KING, ELROD, and ENGELHARDT, Circuit Judges.

### JUDGMENT

This cause was considered on the record on appeal and was argued by counsel.

It is ordered and adjudged that the judgment of the District Court is affirmed in part, vacated in part, and remanded to the District Court for further proceedings in accordance with the opinion of this Court.

IT IS FURTHER ORDERED that each party bear its own costs on appeal.

KING, Circuit Judge, dissenting.

### 

### United States Court of Appeals

FIFTH CIRCUIT OFFICE OF THE CLERK

LYLE W. CAYCE CLERK

TEL, 504-310-7700 600 S. MAESTRI PLACE NEW ORLEANS, LA 70130

December 19, 2019

MEMORANDUM TO COUNSEL OR PARTIES LISTED BELOW:

State of Texas, et al v. USA, et al USDC No. 4:18-CV-167 No. 19-10011

Enclosed is an order entered in this case.

Sincerely,

LYLE W. CAYCE, Clerk

By: Roeshawn Johnson, Deputy Clerk 504-310-7998

Ms. Munera Al-Fuhaid Mr. Ryan Wolfe Allison Ms. Ginger Anders Mr. Peter J. Anthony Mr. A. Xavier Baker Mr. Benjamin Battles Mr. Matthew Joseph Berns Mr. Jack R. Bierig Mr. Nathanael Blake Mr. Kenneth Lee Blalack II Ms. Kathleen Boergers Mr. Wade Carr Mr. Z.W. Julius Chen Mr. Lawrence Crawford Mr. Stuart F. Delery Ms. Bridget DiBattista

Mr. Nicholas M. DiCarlo Ms. Margaret Dotzel Mr. John Allen Eidsmoe

Mr. Nimrod Elias Mr. August E. Flentje Mr. Benjamin Michael Flowers

Mr. Brian Rene Frazelle

Mr. Matthew Hamilton Frederick

Ms. Elaine Goldenberg Ms. Brianne Gorod Ms. Maame Gyamfi

Mr. David J. Hacker Ms. Caitlin Joan Halligan

Mrs. Fadwa A. Hammoud

### Case 4:16658:512660008340009110086405411292581/48202626194056420192019261

Mr. Brooks M. Hanner Mr. Kyle Douglas Hawkins Mr. Joshua L. Hedrick Mr. Matthew S. Hellman Mr. Robert E. Henneke Ms. Hyland Hunt Mr. Scott H. Ikeda Mr. Paige Jennings Ms. Michelle Shane Kallen Mr. John T. Kitchens Mr. Jeremy Kreisberg Ms. Maria Rose Lenz Mr. Douglas Neal Letter Mr. Sean Michael Marotta Ms. Catherine M. Masters Mr. Darren Lee McCarty Mr. Matthew Robert McGuire Mr. Raffi Melkonian Mr. Jonathan Meltzer Ms. Rachel Miller-Ziegler Ms. Karen S. Mitchell Mr. Robert Tadao Nakatsuji Mr. Eric Olson Mr. William Jeffrey Olson Ms. Neli N. Palma Mr. Joseph R. Palmore Ms. Beth Bivans Petronio Ms. Lanora Christine Pettit Mr. Ashwin Pradyumna Phatak Mr. Joseph Rubin Mr. Richard Salgado Mr. Jaime Santos Mr. Andrew Layton Schlafly Mr. William B. Schultz Mr. Jay A. Sekulow Mr. Pratik A. Shah Ms. Kristin Ann Shapiro Mr. Samuel Siegel Ms. Benna Ruth Solomon Ms. Marie Soueid Mr. Jeffrey T. Sprung Mrs. Heidi Parry Stern Mr. Todd Barry Tatelman Mr. Martin Vincent Totaro Ms. Jessica Elaine Underwood Ms. Lorraine Alofa Van Kirk Ms. Caroline Van Zile Mr. Donald B. Verrilli Jr. Mr. Stephen B. Vogel Ms. Jessica Willey Mr. Daniel W. Wolff Ms. Elizabeth Bonnie Wydra Mr. David Meir Zionts

# IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

No. 19-10011

STATE OF TEXAS; STATE OF ALABAMA; STATE OF ARIZONA; STATE OF FLORIDA; STATE OF GEORGIA; STATE OF INDIANA; STATE OF KANSAS; STATE OF LOUISIANA; STATE OF MISSISSIPPI, by and through Governor Phil Bryant; STATE OF MISSOURI; STATE OF NEBRASKA; STATE OF NORTH DAKOTA; STATE OF SOUTH CAROLINA; STATE OF SOUTH DAKOTA; STATE OF TENNESSEE; STATE OF UTAH; STATE OF WEST VIRGINIA; STATE OF ARKANSAS; NEILL HURLEY; JOHN NANTZ,

Plaintiffs - Appellees

v.

UNITED STATES OF AMERICA; UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES; ALEX AZAR, II, SECRETARY, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES; UNITED STATES DEPARTMENT OF INTERNAL REVENUE; CHARLES P. RETTIG, in his Official Capacity as Commissioner of Internal Revenue,

Defendants - Appellants

STATE OF CALIFORNIA; STATE OF CONNECTICUT; DISTRICT OF COLUMBIA; STATE OF DELAWARE; STATE OF HAWAII; STATE OF ILLINOIS; STATE OF KENTUCKY; STATE OF MASSACHUSETTS; STATE OF NEW JERSEY; STATE OF NEW YORK; STATE OF NORTH CAROLINA; STATE OF OREGON; STATE OF RHODE ISLAND; STATE OF VERMONT; STATE OF VIRGINIA; STATE OF WASHINGTON; STATE OF MINNESOTA,

Intervenor Defendants - Appellants

Appeals from the United States District Court for the Northern District of Texas

ORDER:

IT IS ORDERED that Lawrence Crawford's motion for leave to file motion to intervene out of time is DENIED.

IT IS FURTHER ORDERED that Lawrence Crawford's motion for leave to file motion to intervene in excess pages is DENIED.

LYLE W. CAYCE, CLERK
United States Court of Appeals
for the Fifth Circuit
/s/ Lyle W. Cayce

ENTERED AT THE DIRECTION OF THE COURT

## 

## No. 19-10011

2493-95; see also § 5000A(e)(1)(A) ("No penalty shall be imposed ... with respect to ... [a]ny applicable individual for any month if the applicable individual's required contribution (determined on an annual basis) for coverage for the month exceeds 8 percent of such individual's household income ...."). 16 Noting the importance of the tax credits and coverage requirement (as enforced by the shared-responsibility payment) to the statutory structure, the Court concluded as a matter of statutory interpretation that Congress did not intend a scheme in which neither tax credits nor the coverage requirement were operating to bring low-risk consumers into the insurance pools. See King, 135 S. Ct. at 2492-94 ("The combination of no tax credits and an ineffective coverage requirement could well push a State's individual insurance market into a death spiral. ... It is implausible that Congress meant the [ACA] to operate in this manner.").

The district court framed King as saying that Congress intrinsically tied the community-rate and guaranteed-issue provisions to the coverage requirement, meaning that those provisions must be inseverable from the coverage requirement. But the district court ignored a crucial aspect of the King Court's analysis: it explicitly discussed the coverage requirement as enforced by the shared-responsibility payment. See id. at 2493 (referring to the coverage requirement as "a requirement that individuals maintain health insurance coverage or make a payment to the IRS" (emphasis added)). Indeed, as the Court identified it, the crux of the problem with denying consumers tax credits in federal-exchange states was that doing so would make a large

<sup>16</sup> Lest there be any confusion, the exemption at issue in King exempted individuals otherwise subject to the coverage requirement from the shared-responsibility payment; it did not exempt them from the coverage requirement itself. Exemptions from the shared-responsibility payment are listed in § 5000A(e)(1), whereas exemptions from the coverage requirement itself are listed in § 5000A(d).

## 

## No. 19-10011

number of individuals unable to afford insurance, thus exempting them from the shared-responsibility payment. See id. These widespread exemptions would, in turn, make the coverage requirement "ineffective." Id. King thus speaks far more to the shared-responsibility payment's role in the ACA's pre-TCJA statutory scheme than it does the coverage requirement's role in the statutory scheme.

Even to the extent the Court in *NFIB* or *King* meant to opine on the coverage requirement's severability, these cases were both decided before the TCJA. They thus give no insight into how the coverage requirement fits into the post-TCJA scheme. Whatever reservations the Court previously harbored about severing the coverage requirement, Congress plainly did not share those concerns when it zeroed out the shared-responsibility payment. Congress either concluded that healthcare markets under the ACA had reached a point of stability at which they no longer needed an effective coverage requirement, <sup>17</sup> or it chose to accept the negative side effects of effectively repealing the coverage requirement as a cost of relieving the burden it placed on applicable individuals. Either way, the legislative considerations have necessarily shifted.

In sum, there was no reason for the district court to conclude that any provision in the ACA was inseverable from the coverage requirement. The majority does not necessarily disagree. I thus do not understand its decision to remand when, even on the majority's analysis of the case, it could instead

<sup>&</sup>lt;sup>17</sup> See CBO Report, supra, at 1 (concluding that "[n]ongroup insurance markets would continue to be stable in almost all areas of the country throughout the coming decade" if the coverage requirement were repealed); Amicus Br. of Blue Cross Blue Shield Ass'n at 24-27 (explaining that tax credits and other ACA provisions are driving enough consumers into insurance markets to make the coverage requirement unnecessary).

## 

## No. 19-10011

reverse and render a judgment declaring only the coverage requirement unconstitutional.

## V.

Limits on judicial power demand special respect in a case like this. For one thing, careless judicial interference has the potential to be especially pernicious when it involves a complex statute like the ACA, which carries such significant implications for the welfare of the economy and the American populace at large. For another, the legitimacy of the judicial branch as a countermajoritarian institution in an otherwise democratic system depends on its ability to operate with restraint—and especially so in a high-profile case such as the one at bar. The district court's opinion is textbook judicial overreach. The majority perpetuates that overreach and, in remanding, ensures that no end for this litigation is in sight.

I respectfully dissent.

Case 4:18acv-801567v0083vc1019enD369meilled162/\$06t912/230967a68358pd81D 3267
Case 5:19 cv.00834; dl-Snefigeusvast 113, Filesd 2/16/10acf acc:26a6/2019
Case: 163553 19 Dynural At. 103109188130 89Pager 520/110ac Files 92/16/2019

## In The United States Court of Appeals for the Fith Circuit

19-10011

JEFFREY CUTLER
Intervenor Paintiff-Appellee

STATE OF TEXAS, et al. Paintiff-Appellees



UNITED STATES OF AMERICA, et al. Defendants-Appellants

STATE OF CALIFORNIA, et al. Intervenor Defendants-Appallants

NANCY PELOSI Intervenor Defendants-Appellant

Appeal from the Order/Judgment entered Dec 14, 2018 in the United States District Court for the Northern District of Texas at No. 4:18—cv-00167-0

RESPONSE TO NANCY PELOSI'S PETITION OF 03JAN2019

ORAL ARGUMENTS REQUESTED

Case 4:18ask-90167v00834cument 269m Fileth 62/8144912/2309 68 26 8 826 Baye ID 3268 Case 5:19-cv-00834-JLS Document 114 Filed 12/17/19 Page 28 of 32 6858 5:19-cv-00834-JLS DOCUMENT 68 Filed 18/14/19 Page 87 of 150

	and a state and the property of the state of	
YouTube	Search	



Pa. House Video Published on Jul 11, 2019 SUBSCRIBE LAK

Q

Pa. state Rep. Brian Sims joined advocates in colleagues in fighting to save Hahnemann University Hospital. He explains why closure would be detrimental for families across Philadelphia. More at http://www.pahouse.com/Sims

SHOW MORE

O Comments . = SORTBY COMMENT CENSORED \*\*\*



Add a public comment...



JC\_ 1 day ago

In May 2019, Sims posted an eight minute video of himself confronting a woman who was protesting outside a Planned Parenthood facility in Philadelphia by praying with a rosary. On May 15, 2019 he was served a summons for federal case 5;19-cv-00834 (Cutler v. Pelosi et al.) at his office on Chestnut Street. On July 15, 2019 at 3:00 PM the Default judgement entered against Brian Sims on June 18, 2019 was used as collateral for trying to help Hahnemann Hospital stay open case # 19-11466 Delaware Bankruptcy Court. On July 10, 2019 Jeffrey Cutler discovered the document filed in the Bankruptcy case #19-11467 is docketed as document #104 in Bankruptcy court case# 19-11466 (related case). On July 11, 2019 Jeffrey Cutler testified at the end of the hearing for case #19-11466 about his plan to save Hahnemann Hospital. Prior to his testimony the lawyer for PHILADELPHIA ACADEMIC HEALTH SYSTEM, LLC violated 18 USC § 1001 in open court and claimed he had talked to the Nurses. The lawyer representing the nurses union weighed in via phone and contradicted his statement during the hearing. THIS MEANS THAT BRIAN SIMS MAY HELP KEEP THE HOSPITAL OPEN DEFAULTING IN CASE 5:18-cv-00834!!!! Watch https://www.youtube.com/watch?v=mgCle8F\_zUk for more Information and read comments sorted newest first. Also see

<ref>
https://www.americanfreedomlawcenter.org/case/jeffrey-cutler-v-u-s-dept-of-health-human-services/</ref>

and <ref> https://www.brennancenter.org/legal-work/corman-v-torres</ref> https://www.pacermonitor.com/public/case/27231978/CUTLER\_v\_PELOSI\_et\_al</ref> Show less

Case 4:18ase-901967-400834-5ULTSEND 369m File 11 \$2/\$ 14 1912/23/19 6 \$ 25 37 B 14 19 32 69 Case follow 00634 then Doorment 14th Field 2/27/19 happed 01/30/2019 Case: 18-3693 Document 13247/953 Page 33 Date Filed: 05/21/2019 CONSPIRACY TO COMMET SARK (1984) And Comment of Filed 02/26/19 Page 17 of 20 2. Juliusy Culter To Alt Aliached is a TAX cort and page 2 of 14 from... @ Jen 30 17 2 Militran, Joseph A. (PN) (FBI) «Joseph Miligen (Mr. Iti. to nie, John, JAN MCDERMOTT, Dave 🛠 Mr. Culler, Casse and dealst adding myself and ADA McDemott to any more of your emails separating this metter. Special Agent Millions From: Jeffrey Cutter (malitor<u>charcollector/RomeR.com)</u>
Sent: Sunday, January 28, 2017 11:40 PM
To: Muray, John < LoMuray/Brasudtor.com;
JAN MCDERMOTT (South Law) Cave Brown
<a href="mailto:child.com">day Brown
<a href="mailto:child. © Jan30 ⅓ ⅓ ¦r 1. Jeffray Cutler deliencollector@gmail.com> lo vámemichael, jiaskins, dyeruskalni, djacob, lalohall, Dave 🔄 TOAL See the message below, I am involved with a bunch of People that are ANTL-IEMISH. They are styling to set are up to be accused of THEFEII They have conspired to delete payment information and try and blame me for <u>steeling</u>el They are all chimbole. The FEI does not want to http. They suggested FEG I get a lawyer. They just want claim the <u>NEW IS A THIFFI</u>II Jeff Cutter 717-854-1718 216-872-5715 ا ش 717-884-4710 1 + A 3 Attachments PARTIE AND A STATE OF THE PARTY. ELSUNT\_SION\_OR... VALIDATION ERR... W SUPCOURTAGE Devon Jacob Jeffrey, its not pentact one egain for any riseass. Nysty do... Jan 30 %.

2. Jan 30 %.

Jan 30 %. 2 Jeffrey Cutter Lonnie... No Friends Jeff Cutter tie mit met meter er ere geme timererier e enter de entreteren mit en minime nem Jea 30 th 2 Juffrey Curter Juntin it must be thy breath Joff Cutter 4AUGUSTOI7-REVI Page 3 of 16 a death of finds \$ 40.0 to \$ 6000 as the profession of the true was received and and the

Case 4:12-02-60167v00020cumenb360-Eileth62/8061912/33097Фag838 BagsID 3270

Lase 5:19-cv-0-34-JLS Document 109 Filed 12/19 Page 23

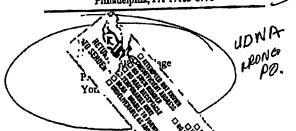
## FIRST CLASS MAIL

RECEIVED

NOV 1 8 2019

PrinkerBiddle & Reath

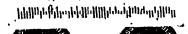
DrinkerBiddle & Cath One Logan Square, Ste. 2000 Philadelphia, PA 19103-6996











Case 4:18asr-901967v00834cJLGerD&69mentett62/80e1912/23/19 7 page 24 of 32 Page 24 Of

RECoe/DJHayes

From DrinkerBiddle&Reath One Logan Square, Ste. 2000 Philadelphia, PA 19103-6996

Jeffrey Cutler 67 Cambridge Village P O Box 2806 York, PA 17405

հիմիդեմդին վացիկիրկ կերև վկուր<sub>ն</sub>նել.

RCVD 06 DEC 2019

## Case 4:18ase-501560v00834cursent0869meritect162/BPet1912/B341972ed6840 Frage ID 3272

Telephone: 2158725715

INITALES

Message Subject: MAPEACHMENT

Message Text: NANCY PELOSI ON 03JAN2019; LIED UNDER OATH IN COURTER From page 5 case # 5:19-cv-00834 [ORIGINAL CASE FILED 26FEB 2019) ECF 102 1HIMO (MOTION FOR DEFAULT AGAINST NANCY PELOSI IN HER OFFICIAL CAPACITY AND ALL OTHER DEFENDANTS] (ECF 102 FILED 03DEC2019\_NANCY'S LAWYER READ IT 04DEC2019 AND NANCY CALLED FOR IMPEACHMENT OSDEC2019 TO SAVEHER JOBH) ... The actions involved also involves a conspiracy to hide an ongoing oriminal enterprise and other arimes by the democratic party to hinder the president in carrying out his constitutional duties. Nancy Pelosi in her official capacity did violate via her lawyer (Mr Donald B. Verilit Jr.) and stated "[N]o one would be fluit and the greater justice would be attained" and violated (18 USC § 1001) on 03JAN2019 on page 24 of the fling that was made in case 4:18-cv-00167-0, a significant federal crime on her behalf just after she became speaker of the house. She has olso has interfered with the treaty between the United States of America and Ukraine on Mutual Legal Assistance in Criminal Malters with Annex, signed at Nev on July 22, 1998, and with an Exchange of Notes signed on September 30, 1999, which provides for its provisional application. Katle Hill (a Democrat member of the House from California) was forced to resign from office ....Based on the Karlie His resignation, Nancy Pelosi must also guit her position. ...Based on a previous incident by United States Representative 4et> https://www.youtube.com /watch?v=m3Rut64GDgA </ref> Nr. Adam Schiff did willuly and with forethought did intentionally violate the Hobbs Act codified as 18 U.S.C. § 1951 and Foreign Corrupt Practices Act of 1977 (FCPA codified as 15 U.S.C. § 78dd-11, Also this case allo involves (18 U.S. Code § 1519 - FROM PAGE 34 FILED JULY 24, 2018 BY TIME STAMP, BUT PUT ONLINE 08/10/2018 <ah http://redistricting.lk.adu/file /PA comman 20180724 brief.pdf </ri>

House was the director of the FBI on December 4, 2003 when Jonathon Luna, (POSSIBLY BY MEMBERS OF THE KLU KLUX KLAN) was found MURDERED in Lancaster county, Pennsylvania. Five days after the death James Comey may have been given the number 2 position at the DOJ, to help cover-up the murder. At the time of the MURDER Andrew McCabe was in charge of the criminal division of the FBI. The FBI tried to get the coroner of Lancaster, country to call the MURDER a SUICIDE. Mr. McCabe was fixed from the FBI for less he made on March 16, 2018. April Brooks made the FALSE statement "There's no evidence to show that he met his death at the hands of any other individual," Brooks said, "Or that he had seen or been with any other individual that night. You have naysayers and you have a divergence of (law enforcement) opinion," she sold. "But again, we turned over every rock. We are confident that there is nothing hanging out there to find." <re><a href="http://articles.chicago/fitioune.com/2012-08-29/news/sns-rt-us-uso-security-follow87:0u5-20120829\_1">http://articles.chicago/fitioune.com/2012-08-29/news/sns-rt-us-uso-security-follow87:0u5-20120829\_1</a>, whitecollar-crime-drug-gangs-gang-cases</re>, Even though this contradicts the report of the Lancaster county coroner, Destruction, atteration, or faisfication of records), (18 U.S. Code § 1505 – Obstruction of proceedings before departments). Watch https://www.youtube.com/watch?v=mgCle8f\_ztJk for more information and read comments sorted newest first. Also see <rab https://www.americankeedomiawcenter.org/case/jeffrey-cutter v-u-s-dept-of-health-human-services/</re> and <a href="mailto:recondition-numan-services/">recommon-services/</a> <a href="mailto:recondition-numan-services/">recommon-services/</a> <a href="mailto:recondition-numan-services/">recommon-services/</a> <a href="mailto:recondition-numan-services/">recondition-numan-services/</a> <a href="mailto:reconditi v-torres </ref> https://www.pacermonitar.com/public/case/27/231978/CUTILER\_v\_PB\_OSI\_et\_al As an Official Whistle Blower in the Commonwealth of Pennsylvania, Jeffrey Cutter declares the actions Mr. Krasner, the Mayor at Philadelphia, and the Governor were a concerted effort to legally Murder Jews like Albert Chemoti, the woman found in her home in the 800 black of Bergen Street, ## Millman (page 83 inquirer Thursday November 7, 2019) by persons like fred Arena (page 81 Inquirer Thursday November 7, 2019), or Michael White or persons simmilarly situated. Mr. Cutter delares as part of this document that he is WHISTLEBLOWER exposing the Governor and Mayor as members of this organization in a public matter. Unlike the alleged WHISTLEBLOWER the Mayor of Philadelphila, and the Governor were a concerted effort to legally Murder Jews like Albert Chemoti, the woman found in her home in the 800 block of Bergen Street, Jill Milman tpage 83 inquirer Thunday November 7, 2019) by persons like Fred Arena (page B1 Inquirer Thursday November 7, 2019), or Michael White a persons strunitarly situated. Mr. Cutter delates as part of this document that he is WHISTLEBLOWER exposing the Governor and Mayor as members of this organization in a public matter. Unlike the alleged WHISTLEBLOWER impeachment orchestrated by Eric Claramella with others Mr. Curtier has signed and dated this WHISTLEBLOWER

https://www.washingtonexaminer.com/news/alleged-whistleblower-erlo-claramete-was-biden-guest-at-state-department-banquet </ri>
fine horized of cool may be related to the fact that-bad people get a lump of cool in their stocking by \$1. Nick at Christmas, so if there is no cool, what they are doing cannot be considered evil. Both Seth Rich and Edward Snowden were WHISTLEBLOWERS, Seth is dead and Edward Snowden is in exided to Russia. \*\* THE ABOVE IS CENSORED BY EVERY NEWS CUTLET IN THE US\*\*\* THE FIBI/CIA AND NIBC THOUGHT I WAS GOING TO BE ON ANTRAK 188\*\*\*WRONG JEFFRY CUTLER TOOK NON-RESERVED SEAT TRAIN EARLY\*\*\* I WAS AT HEARING USCA CASE 14-5183 IN WASHINGTON DC CASE DECIDED I ALLIG2015 GRANTING STANDING TO SUB BOUGHT A ROUND TRIP TICKET AT ANTRAK TERMINAL WITH AMEX CARD THAT MORNING ABOUT 5 AM III steps https://philadeliphia.cbsocal.com/2015/05/12/craws-responding-to-reported-train-derafment-in-port-ichmond/

January Illioc

document that, unlike the cladestine misuse of the legal system by the house <re>

## **Fillion Gap**

## ning Budget Crisis

fld not explain why nobody noiced the deficit earlier - or rather, why they did not report it

In particular, experts have focused on \$1.7 billion in Medicald payments that the state quietly deferred from the end of March to three days later, in April As a result, those payments were pushed into the following year's budget—making it appear as if the state had stayed within its Medicald budget for the year, when it had

"They would have seen that this was a problem, and they chose not to act," said David Friedfel, the director of state studies at the Citizens Budget Commission, a nonpartisan fiscal watchdog.

State budget officials said delaying payments was a common book-balancing practice. In fact, they plan to do it again to offset next year's shortfall, by kicking as nuch as \$2.2 billion to future sudgets.

They did not foresee the crisis ooner, they said, because the lealth Department did not tell hem about Medicaid overspendig until the last minute of budget ilks.

Freeman Klopott, a spokesman r the budget division, defended, te state's fiscal stewardship, notg that the rate of overall Medicd spending had grown at less an half the national average iring Mr. Cuomo's tenure. (Even New York's cost per person en-lied in Medicaid is 50 percent ther than the national average, ; Friedfel said.)

'We are developing a plan to be roduced in January that will e again limit New York State's dicaid spending growth and tinue high quality care for six lion New Yorkers without raistaxes to cover the cost," Mr. pott said in a statement.

ut some have wondered ther Mr. Cuomo's political insts played a role in the fiscal leuvers.

t 2018, as the governor was ed in a heated primary conwith his own left-flank chales, his campaign asked the erful Greater New York Hos-



Gov. Andrew M. Cuomo Medicaid reimbursemen

pital Association to donate State Democratic Party,

was backing him.
The association complie more than \$1 million in co tions — twice as much as given to any campaign in at decade. Soon after, the st thorized an across the bo crease to Medicaid rein ment rates — its first sino and a key demand of heab groups, including the hosp sociation.

Mr. Cuomo's office has any link between the reim ment increase and politic governor's budget di Robert Mujica, said the in was linked to a one-time w for the state from the sale o surance company, and the Legislature approved using pot of money on costs relineable care, months before hospital association's dona

"People are just trying need dots where the dots where the dots of need, in order to have a convarrative," Mr. Mujica sald.

Still, it is clear that politi be inextricable from next budget negotiations.

Early this month, Mr. H taunted a Republican asse woman on Twitter, accusing trying to turn the deficit int paign fodder. The assembly an, Nicole Malliotakis, ha cized Mr. Heastie's call fo

Mr. Heastle fired back, ne Ms. Malliotakis for a failed

Charges in connection with an early-morning break-in at a Yeshiva University dorm.

tion is a serious crime and we have zero tolerance for acts of arson in this city," Daniel A. Nigro, the fire commissioner, said.

Mr. Weyand had not been arraigned by Friday night, according to a spokeswoman for the Manhattan district attorney's office. It was unclear whether he had a lawyer.

Coming less than two weeks after the deadly attack on a kosher market in Jersey City, N.J., the attack at Yeshiva -- perhaps the most significant Modern Orthodox Jewish institution of higher education in the United States raised the specter of another anti-Semitic hate crime.

But none of the charges against Mr. Weyand, 33, involve accusations of bias, and fire officials said that there was no evidence he had targeted the Yeshiva because of the religion of the students who lived there.

"There is no indication of a hate crime," Deputy Commissioner Frank Dwyer said.

The authorities believe Mr. Weyand, whose LinkedIn profile lists him as a freelance software engineer, was under the influence of drugs at the time of the episode, said a law enforcement official familiar with the case who spoke on the condition of anonymity because the investigation is continu-

An emailed request for comment sent to the university was not immediately returned.

In the wake of the Jersey City attack, which officials have said was carried out by two assailants driven by anti-Semitism who killed two Jewish people in their rampage, officials in New York and the surrounding area have taken steps to increase security near synagogues and other Jewish establishments.

## No Evidence Of Hatred In Fires Set, Officials Say

### By ED SHANAHAN

The video, recorded shortly before 4 a.m. Friday, thows a man outside a building lobby. He kicks the bottom pane of a glass entry door violenty asserted times, amashing it feet not breaking

through.

He walks award than returns and kicks the door account more times until he washe to push through the pane satisfactor into the lobby on his hands had knees. He stands up, packs the and puts back the receiver of a phone on a desk. After that, he disappears them a hall. down a hall

What the man did after he ex-What the man did mer he ex-ited the range of the camera, on the first floor of a Yeshaya Univer-sity dormitory on East 19th Street in Manhattan, was use granthes meant for lighting at Hamildian menoral to set three analytics in

menoran to set three singuises in the building where students were sleeping, fire officials said.

No one was lart, by the fires, which were quirtly extinguished, and a sussect, Peter Weyand, was arrested in Charges that included action, burglans with armainal inerson, burglary with criminal in-tent and aggravated harassment, fire officials said.

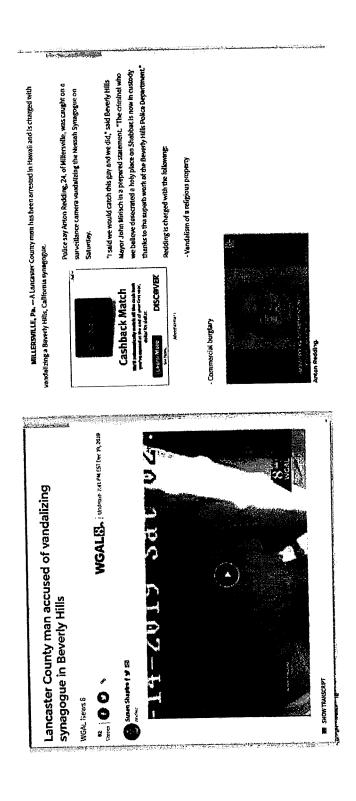
· \*Attacking any religious institu-

Charges in connection with an early-morning break-in at a Yeshiva University dorm.

tion is a serious crime and we have zero tolerance for acts of arson in this city," Daniel A. Nigro, the fire commissioner, said.

Mr. Weyand had not been arraigned by Friday night, according to a spokeswoman for the Manhattan district attorney's office. It was unclear whether he

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 74 of 82 PageID 3274



Case 4:18asy-901967/00834cJursent 269m Filed 12/10/19 Page 30 of 40 3275

## Report and Recommendation

## SEPTA FY 2020 ANNUAL SERVICE PLAN

Eugene N. Cipriani Hearing Examiner June 10, 2019

## Case 5:19-cv-00834-JLS Document 116 Filed 12/23/19 Page 44 of 48

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 76 of 82 PageID 3276 Case 5:19-cv-00834-JLS Document 107 Filed 12/10/19 Page 31 of 40

Constants Recelliferre with total not amping will proven the institutional duplicative services and affacts a not official use of secourse. To be considered a candidate for undernotation, make proposals should increase to see to spootwellife of SETA assistancy.

SEPTA is proposing to adopt a flowing Describes Founds to evaluate voints the backers. The microscope establishes and partern or defaction has an important for a sample and against the transfer against the partern of th

The Rosenblanciaests Fermals quanthes the lospeet on through-rieng toyleanests by escalplying the cambor of riders traveling through a patient of desirable by the amount of thrus, in statusts, not desirated by the surviver of boosts and eligible travely the patients of the desirated of the surviver of the desirated of the method of a second of the method of the surviver of the desirated of the method of the surviver of the patients of the surviver of the sur

To durify have this calculation works, this is an example of a deviation imperversion an locate to a decidate ago to Park (Next Town Contex. Send an examt ridex-tip weekship passenger counts, there are expressionately a July passengers travelling through this distants are a stable body, the deviation on the stronging enter relevance on the send of the

The final recommended there is an expension of the Sovice Devicionment process. The updated process will profess an additional rotate of public contents of other appropriate venotes. This content will believe an expensional manufacture and make with a content of other periodicity or propriate venotes. This content will believe the wine and other processing and the propriate the processing the source of the processing the participation of their Source of the processing the new Service Consistence of other SCFIX departments and expensionments.

information about the environs to SPIN's force Nantants and Process are approximately content of the content of

## Public Testimony

Fourtures (14) excelpes of the public outsind approximos forms and six (6) spoke at this himselfur, and had questions which were apportently SDTA tepsodottailing, in addition, there were tour [4] or easily other to the Hearing Estenium.

## Printedyleine, PA Hearless - Moon, May 22, 2012

lettre, Enter, e former toy talector within benieghtania, was first to swaffs. He crowighted a money casifurge proposed cabod "saffylored" as a way to provide alerat casiford free money for SEPTs, and of second s

Market-frankrit Elexand garner with themsh from 15th Spoot to 42th Suran and in Kerslagion. Also, this money earli fand a tradient tralier than mould go on melley trades. He forther described this vehicle on "a box than cools be a tradient from the "assing SIFIA" Significans senerate of money". N.T. 33.

Reamon Meditic states own. He wanted to abress the Bourt of and the recentry location. He was informed that the recentry location preferred was above to the materious but, because SEFTA could not get permission to car to front Steek the recentry location is on 2" Steek. N.T. SE-DE. NY. Medities was exceed that META Kathaja upon no suggestions. N.T. DE.

Douglas Child, President and Someter of the Tri-Some North Center, a Historical and Transit Aductory Gloug for the Philadelohia Memopolitan area and Racpbook Administrator on the Medical Regultan Philadelohia Memopolitan area and Racpbook Administrator on the Medical Regultan Philadelohia Transic Some Series Candon in the resident the world. Transic some Series Candon in the createst Administrator of the Candon Series Some Transic Series Serie

The kicoladitacion will [700kkg] are acts month the frequent survice mortidal stratisfied; between Egit Floric and Dream Hell Institut.

SBTA cousa ail one the word "round". Oke Boure 47 sarobar, Faure 52 complain 1877, 28.

NA. Circli ato proposed a changa in "frequent-serina" valich mould be "every XD arinous or less witho the Chy Balts (sted." and 15 milianss the admittan bus casays. N.T. 78. Not. Ditall calcul for improvements in the Norte 12th service and not to implement a summer schedule. He suggests major development, with a rice hotel at Lawrence Fourt and o new Giral Expannaturity will recult an auditational classe, especially for workers. He suggests that the Fields 13th be put that of the Edwill will recult an auditational disease, especially for workers. He suggests that the Fields 13th between the 66 hairs 13th outling to the treet, the Edwill and the medical cover (Protein Fields) and the expressional Lawrence for the service has service. At 1.23-12, the SEPTA staff active and notified to include the Character Parameter of the service has service and the fields and the service and service to be serviced to the service of the service and service the service and service and service and service and service and service and service the service and service service and service service and service and service and service service and ser

Finally, the developer of the new chopping carrar will be connecting on the other size of the allow Reute, signify cannot incorrantificate through richers on West, Chester Plat by going ficts the expert grouper, 50, 1997 is is called there is a new for have severed; by Mest, Chester Plat by going ficts the chopping control is to severe the carracter of the test of the test of the result of the result of the result.

å

Case 4:18-cv-00167-O Document 269 Filed 12/30/19 Page 77 of 82 PageID 3277

# Case 5:19-cv-00834-JLS Bocument 1464 (Bled 12/23/19. Page 45 of 48 PACITE

Conversity benefit Scare with isochrone mapping will present the implementation of doplinative services and affects a none officiant use of resources. To be considered a candidate for implementation, route propositis should increase access to opportunities for SEPTA authories.

SETTA is propusing to adopt a Resita Ditentions Formally to evaluate source deviations and potterns. This calculation, which determines the industrial as outless to deviation has on University-Heling customers, is alterted from shirilar formulas used by other transit agencies, including King County Metro in Statis, Washington and the Regional Transportation District in Denver, Coferado.

The Reate Désettrates Permula quartifiles the Impact on through-tiging customest by snublphing. The number of rides traveling through a patient or desettion by the amount of time, in referebe, that deviation takes, it disdos that number by the member of bounds and digipts aboughts particles or deviation to determine the reinbler of passanger emistres that desiration or patient costs. Sender shanning recommends adopting a freshold of allyt passanger elements or or deviation or patient to be economismed for emistinerable to Estating deviations to gasterize that do not meet the cight minister threshold will be therefore a cardiometer for patients to make the cight minister.

Te claffy how this unhadelon works, this is an energic of a deviation implementation a decade as decade ago to Park West Toen Cirties. Stead on examt riderably personger counts, there are appropriately 3,300 proxongers traveling through this deviation on a deby basis, the deviation to the shapping context bates have minutes. There are 2,600 boards and alights within the deviation. This results in the destation counting for 6.2 passenger minutes, which would be under 55974's threshold and therefore as an applied deviation.

The fired recontinuided charge to an esparation of the Service Denelopment process. The updated sportes will include an additional result of public cultosech located on insign transit centers or other appropriate remote. This cultosech will include surveys and educational materials, and provide cursomers with the reportentity to industry with KEPIA Service Planning staff. The location of those events will rotate annually. In addition to a gradier focus on public nulveach, the new Service Development Process will formable the participation of other SEPIA departments and externel partments.

information about the crutisians to XPIN's Service Standards and Process are on the ANIX TRANSLANDS SERVICES.

## Public Testimony

Fourteen (14) members of the qualic entered appearance turns and sie (5) spoke at the according and had questions which were stowered by SEPTA representables. In addition, there were four (6) energie quantitied by the public to the desting Exemples?

## Principles, PA finance - Noon, May 25, 2019

leffrey Enther, a former tas collector within Neinsykania, was first to sentify. He copyrighted a money-mistag proposal caled "leftybons" as a way to provide almost unlimited free money for SEPTA, school systems, and other organizations by having people gay extratom—by contract—instead of the State tas and art base shown the manufallal feterate. He asserted it as a way to "generate historic of deliars for free with no liability", M.T. 22. "With this money, SEPTA could calmerguish the entities

Market-Frankord Cloudsot system with trained from 65° Street to 42° Street and in Kersington. Also, this money cased trank a trackless trailer that could go on trailer tracks. He further described this vehible as "a but that could be a trackless teeley". ... severy SEFA "significant amounts of money". N.T. 23.

Brandon Madelide spoke next, he wanted to divided the Noute 40 and the recovery location. He was informed that the nacrosay location preferred was closer to the waserfront hat, because 32F1A could not get permission to get to Front Street, the recovery location is on 2<sup>14</sup> Street. M.T. 25-36. Mr.: McStride was essueed that SEFIA shows to requestions. M.T. 25.

Dauglas Denit, President and Tounder of the Tri-State. Transit Center, a libitorical and Transit. Adjaceary Goog for the Philadelphia Metropolitan area and Pacabaok Administrator on the Metropolitan Philadelphia Transit Scene Facabaok. Care near. Her added that the worst Prince and Proposed in the Control of the West Scene Facabaok. Care near. Her added that the worst Prince in the worst School and Administrator on the Metropolitan Philadelphia West Control of the Control of the Control of Control of Danielphia Will and Control of Danielphia Danie

The Madia/Sheron Hdl [prolley] already ments the finglocat service corridor standerds terresem 89° Street and Dread Millumition.

SEPTA nould still use the word "route", like Boute 47 consider, Route 52 consider. 14.1, 28.

Mr. Diehl ato proposed a therge in "froquent service" which would be "every 30 minutes or less within the City Brits Itself" and 15 minutes for advertan bus rouths. It 3, 29.

Mr. Diedi saked for improvements in the floure 130 service and not to implement a summer schoolede. He suggests mejor development with a resy fortel at Lawrence Road and a new Sidni (appermantarity will riseld in mathlians infame, expectably for workers. He suggests that the Boars 126 to put book on the lock on the lock of the Color of the State of the Road of the medical content Boars 126 to put book on the lock of the Color of the State of the Road of the medical content Boars 126 to put book on the Lock on the Color of the State of the State of the Road of the medical content of the Road of the State of S

Finally, the developer of the new shopping conter will be connecting on the other side of the filter flow. Mast Chesser Pitch by going libral this shopping, on the "S.A. \$20 FIA" hadding to see if there is a vary to have secure from Visco Chesser Pitch in a shopping, on the "S.A. \$20 FIA" hadding to see if there is a vary to have secure from Visco Chesser Pitch in a side on all his "S.A. \$20 FIA" hadding to see if there is a vary to have address pedestrian access in the evirte are because at the chircle and Chesser Pitch in the Carlon and Chesser Pitch in the Carlon and Chesser Pitch in the way the chart in the chircle and Chesser Pitch in the way the creater the chart pitch because of the way the creater Case 4:18ase 50160 00834 curser basmerited \$2/8 161912/23419 78 at 846 6 6 6 6 6 7 8 9 10 3278 Case 5:19-cv-00834-JLS Document 107 Filed 12/10/19 Page 32 of 40

Or storm ortheins and a factorial forekneard. It makes serve to how a near stop and start too but, in parcel, stops chould be upon side. For specifically appired that the feater 358 thes not make star side by the stop of t

Operative if Service was rest addressed. The sam of service steads and be from the stars of the managed of the end of the night since Faladeletic is armiger of W.R. 45-43.

Service is not operated on certain notate an Samudaya and Bandaya and trapporary the indecembly that standards the indecembly that standards the companies of t

Frequency of Service education Both case—the musicans wall for aveilable. Pathans Bourisades in the saturates tar nothing bayand that Recolarys of 25 painted "are rather offy", 14.7, 49.

No one Ham the public drace to rescity. Daly Thomas Haddings from the Debances County Somming Department consent his apparamentation.

Directions, Die Henring - 5:00 P.M., Way Ze, Ziell

Rouce Perform avee Analysis

Those who etakers spoussmon forms at the talon Plainchink hashing but who did not teadily should Device the control of the should be the talone of the control of the talone of ta

Mp. Cather closed by caping that SEPTA does not know the ability to experiment becouse, without once a money, it has to mistorisatere exery marketing decritica. In T.,59.

Mr. Cucke wised SUFIA to provide a means where sent microscope could be suct to shed suit where the ment but of total supplement by the SUFIA suit of the SUFIA, "App" file "smeat primmer" giving that sume biformation. N. 1. 30-37:53.

upod katters éra marcem. You drood not he kavirg geopte grand on ma venice, copounds for songoenode of arms. U.T. 50.

Foders Transit Almeria mines The Manager and sequential most near dispersion, SEPTA should have a lighty of wheeling has inclose source. N.E. Sé.

ists, Authort warmed to know using a satisfacturering from inceptives for Braites carrents notice and seven for the parties of a which takes context, we suggested that the Route 51, which takes incombined from the Mortistano Transportation Comer to Generated France — three this s week — is an example of a row limited service retains 11, 59-51.

A/s, actoors sated that farm blocks for the Key System be at all-hops in addition to the rail stations

erichten greed stations, 181, 51.

Fegeraling the futuriant Presenter Count, Mr. Acrient wanted to brow tow COUTS presenters who have ricken the whites no executewated ratter. For Kantanto counts on executewated ratter, For Kantanto counts on executewated ratter. For Kantanto counts on executed to 17. 51-52.

"Cour" reaser; jul night scortical years the reast focus. He observed that floates 73 is an Oost route. It has y down consistent mass 230 floates with a 200 floates of a child in the set of the set

Frough, M.C. Achtent Ech out part the Northymen High Spood line, the Market-Hrankon's Elevated or the Broad Street Salway on the Route Performance Equiunium Negort. The was informed shor the Remateron High Broad line is no page 13 of that resport. N.T. 54-55,

Activery Cortion come banck to the positions. He coloned that "White all commes classe to noticity and exempted that these carbon carbo

As a part of the Arread Service Han, a detailed analysis of all notice is ascriptioned to decisioning werdons specially describe the considered for Arras medifications to an attention to take their operation presents and will be considered for Arras medifications to an attention to take their operator of the or 1844.

| Can Transfer District
| Hours at of the or 1844|
| 1848 | 1774 | 1774 |
| Source at of the or 1874 |
| Source at of the oread of the or 1874 |
| Source at of the or 1874 |
| Source at of

- 13 -

4

Case 4:18as-011667-0083451119enD869m Fillett 162/8061912/23/1997 \$ 25 27 6148 ID 3279

UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA									
JEFFREY CUTLER		CASE NO. 5:19-cv-00834							
Plaintiff	)	ONDE TO COLOR							
v.	)								
NANCY PELOSI IN HER OFFICIAL	)								
CAPACITY AS SPEAKER OF THE	ί.								
HOUSE OF REPRESENTATIVES	5								
CITIZENS BANK,	)	JURY TRIAL DEMANDED							
FULTON BANK,	)								
WIKIPEDIA FOUNDATION,	)								
VERIZON CORPORATION,	)								
GOOGLE CORPORATION,	)								
ERIE INSURANCE,	)								
STATE FARM INSURANCE,	)								
LEMBERG LAW LLC,	)								
FORD MOTOR COMPANY,	)								
MANHEIM SCHOOL DISTRICT,	)								
HAVERFORD POLICE									
DEPARTMENT,	)								
PHILADELPHIA NEWSPAPERS INC,	)								
ASSOCIATED PRESS,	)								
U.S. NEWS AND WORLD REPORTS,	)								
BEND BULLETIN NEWSPAPER,	)								
	)								
And	)								
JOHN DOES and JANE DOES,	)								
<b>75.</b> C. 4. 4	)								
Defendants	)								
	•								

**CERTIFICATE OF SERVICE** 

## Case 4:18as&-601967vQ0834cursenD869mEiler162/\$166912/23098page828Bpage1D3280

## **CERTIFICATE OF SERVICE**

I Jeffrey Cutler, do hereby certify that I as of this day I have caused and correctly served a copy of MOTION TO HAVE CHANGE IN VENUE FOR CASE 4:18-cv-00167-0 FROM STATE OF TEXAS TO PENNSYLVANIA AND RESPONSE TO ECF 115 dated 12/23/2019, to Defendants that are part of the cm/ecf system and have made a notice of appearance as well as those addressed and specified below via first class mail and all other previously served Defendants, and all parties in case 2:19-cv-03149, both of which are both part of the cm/ecf system.

IN HIS OFFICIAL CAPACITY PA STATE REPRESENTATIVE Michael Shirk, CEO Brian K. Sims 1015 Chestnut Street, Suite 1101 Lancaster, PA 17601 Philadelphia, PA 19107

High Companies 1853 William Penn Wasy East Lampeter Township Blackinger Thomas, PC Susan Peipher 28 Penn Square Lancaster, PA 17603

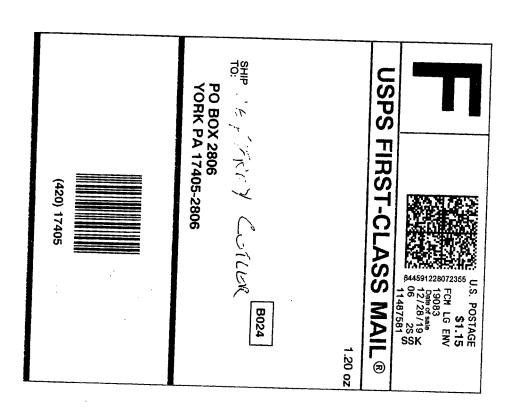
Date: 13 DEC 2019

Jeffrey Gutler, pro se 5-872-5715 (phone) elfaxcollector@gmail.com

P.O. Box 2806 York, PA 17405

Cert 5:19-cv-00834 Page 2 of 2

Case 2:19-cr-00367-HB DOCUMENT 269 Filed 12/30/19 Page 81 of 82 PageID 32817 Strain Comment 269 Filed 12/30/19 Page 81 of 82 Page 81



00 T

e of delivery specified\*

>S TRÆCKING™ included to many major

UNITED STATES POSTAL SERVICE®

一卷五個一卷一個好事的 海南

RECEIVED DEC : 0 2019

mestic only mational destinations. an used internationally, a customs laration label may be required. er supplies online.\* ited international insurance.

EP14F Oct 2018 OD: 12 1/2 x 9 1/2

USPS.COM/PICKUP

S00001000014

, 2<u>s</u>lv

X for Domactic chipm

mavimum

wainht is 70 the Ear international chiams

im walnut le A lhe

scan the QR code

To schedule free Package Pickup,

FROM:

YORK, Pra 17405

\$7.35 PH 2-DAY 19083 0006 12/28/19 K 445912/28/19 K 8445919 C 8445919 K 8445919 C 8445919 C 8445919 C U.S. POSTAGE \$7.35

UNITED STUTES DISTRICT COURT

EXPECTED DELIVERY DAY: 12/31/19

PRIORITY MAIL 2-DAY®

ATTN CLERK OF COURT

C024

SHIP KARON MATCHORL

501 W 10TH ST STE 310 FORT WORTH TX 76102-3641 **USPS TRACKING® NUMBER** 

This packaging is the property of the U.S. Postal Service\* and is provided solely for use in sending Priority.

This packaging is the property of the U.S. Postal Service; October 2018.

## Case 2:17-cv-00984-TON Document 37 Filed 06/15/17 Page 15 of 63

## SUMMARY OF CIVIL RIGHTS VIOLATIONS

- 1. The limitation of an elected official to petition the Government for redress of grievances" violates the U.S. Constitution amendment 1.
- 2. The ability of the United States Government to collect or access penalties FOR FAILURE to comply with established tenets or teachings of such sect or division of ANY religion is in violation of the U.S. Constitution amendment 1
- 3. Warrantless search or seizure before an individual has been convicted of any crime, is in violation of the U.S. Constitution amendment 4.
- 4. The prevention of equal treatment in federal court is in violation of the U.S. Constitution amendment 5.
- 5. The prevention of the right to a jury trial is in violation of the U.S. Constitution amendment 6.
- 6. The prevention of the ability to call witnesses is in violation of the U.S. Constitution amendment 6.
- 7. The prevention of a jury trial in a civil matter exceeding a \$20.00 fine is in violation of the U.S. Constitution amendment 7.
- 8. The prevention of equal treatment in state court is in violation of the U.S. Constitution amendment 14.
- The requirement to have an armed escort in public building of Lancaster County violates
  equal treatment of the U.S. Constitution amendment 14.
- 10. The prevention of an elected official of Lancaster County access to the DEVNET system violates equal treatment of the U.S. Constitution amendment 14.

IMPORTANT EXHIBITS OF CASES FOLLOW

Case 2:17-cv-00984-TON Document 37 Filed 06/15/17 Page 16 of 63

\*\*\* THIS PAGE INTENTIONALLY LEFT BLANK \*\*\*

Case 2:17-cv-00984-TON Document 37 Filed 06/15/17 Page 16 of 63

\*\*\* THIS PAGE INTENTIONALLY LEFT BLANK \*\*\*

Case 2:17-cv-00984-TON Document 46 Filed 08/04/17 Page 12 of 17<sup>Cl-16-09640</sup>
Case 2:17-cv-00984-TON Document 44 Filed 07/17/17 Page 8 of 12
Case 2:17-cr-00137-PD Document 106 Filed 06/29/17 Page 20 of 40
Case 2:17-cv-00984-TON Document 35 Filed 06/01/17 Page 16 of 80
Case 2:17-cv-00984-TON Document 32-2 Filed 05/11/17 Page 59 of 59

## VERIFICATION

I yearly that the statements made shows are true and correct to the best of my knowledge,

of statement belief and I understand that the automorals are made subject to the permitter of 18

Pa C.S. \$ 4904 relating to consworn fulfilleration to mathematics.

Date Much 7 2117

Brief E. Righter

P GREJ VERPURA

CI-15-05 RAILAY



2:17-4+00994-6/01 Page 23 of 60

2:17-a-00137 JUNE 21 Page 16 of 80

2:17-0-00137 JUNE 29 Page 19 of 41

17JULY2017-REV1 Page 8 of 10

4AUGUST017-REVI Page 12 of 16

Page /8 of 24

ENTER ON CENTRAL

IN THE COURT OF COMMON PLEA	as of Lan	CASTER (	COUNTY, PE	(YZNN:	LYANIA	
CIVI	L ACTION	LAW		ļ	1039	
COUNTY OF LANCASTER	:			;	200 200 200	FEB :
Plaintiff	•	17 -	0116	4	SIEN VAIEN	15 PM
٧.	;	Doc	ket No.:	:	R S S	ړې
JEFFREY CUTLER and TRAVELERS CASUALTY AND SURETY COMPAN OF AMERICA	IY :		•	7.		28
Defendants	,	}				
CERTIFICATION OF LIABILITY	AND PI	CCIPE FO	OR ENTRY O	OF JUD	GMEN	Ţ
The undersigned, Dennis P. Stude Commissioners, in accordance with the p 5511.41, does hereby certify the amount Collector, and Travelers Casualty and Standard including interest at a rate of six percent and Four Hundred and Eleven Dollars at legal rate from January 1, 2017 until dat failure of Jeffrey Cutler, Tax Collector, the attached calculations made by the Later The County does hereby certify enter judgment on the dockets of her of	urety Compa t (6%) per an nd Sixty-For te of payment to make time ancaster Cou	iny of Ame num, to be ir Cents (\$ 5 Said Ce submission Contro the Prother	the amount of 40,411.64), plantification is besien of taxes in the contract of Lance	rears 20 f Forty us inter- eased up n accord	14 and 2 Thousan est at the on the dance wi	015, d
Date: February 15, 2017  AND NOW, this A day of above-directed.	PEK Feb	BOARD	TER COUNTY OF COMMISS P. Stuckey, 2017, judg	Chairmannent is	aux entered	is
	•	PROT	HONOTARY	iogi <del>trais</del>	<del></del>	

BLAKINGER THOMAS, PC By: Susan P. Peipher, Esquire Attorney I.D. #87580 (717) 509-7239 E-mail: spp@blakingerthomas.com 28 Penn Square Lancaster, PA 17603 Attorneys for Plaintiff IN THE COURT OF COMMON PLEAS OF LANCASTER COUNTY, PENN CIVIL ACTION - LAW 17-00568 EAST LAMPETER TOWNSHIP Docket No.: Plaintiff JEFFREY CUTLER and TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA Defendants

## CERTIFICATION OF LIABILITY AND PRAECIPE FOR ENTRY OF JUDGMENT

The undersigned, David Buckwalter, Charman of the Board of Supervisors of East Lampeter Township, in accordance with the provisions of the Local Tax Collection Law, 72 P.S. §5511.41, does hereby certify the amount due and owing to the Lampeter Township by Jeffrey Cutler, Tax Collector, and Travelers Casualty and Surety Company of America, for tax years 2014 and 2015, to be the amount of \$15,897.19. Said Certification is based upon the failure of Jeffrey Cutler, Tax Collector, to make timely submission of taxes in accordance with the attached calculations made by the Lancaster County Controller.

The Township does hereby certify the tage to the Prothonotary of Lancaster County to enter judgment on the dockets of her office.

By: David Buckwalter, Chairman

AND NOW, this at day of fantant, 2017, judgment is entered as above-directed.

PROTHONOTARY

## VERIFICATION

I, Ralph M. Hutchison, verify that I am the Township Manager of EAST LAMPETER TOWNSHIP, and as such, I am authorized to make this Verification on its behalf, and I verify that the statements made in the foregoing Petition for Preliminary Injunction and Writ of Mandamus are true and correct to the best of my knowledge, information and belief. This Verification is subject to the penalties of 18 Pa.C.S.A. § 4904, relating to unsworn faisification to authorities.

Dated: 12/8/15

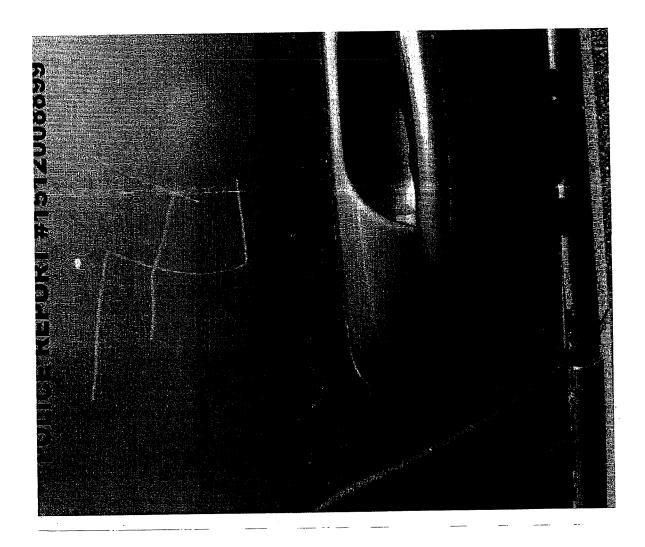
EAST LANGETER TOWNSHIP

Ralph M. Hubshison, Township Manager

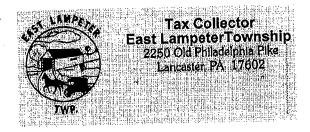
PERJURY



#00838291 /A1005.575



(215) 872-5715 (717) 854-4718



October 4, 2017 LANCASTER COUNTY DISTRICT ATTORNEYS OFFICE. 50 N. Duke Street 5TH Floor Lancaster, PA. 17608

Re: ILLEGAL EVICTION AND OBSTRUCTION OF JUSTIICE

To All;

This is to notify you of the illegal eviction of Jeffrey Cutler, on October 2, 2017. This eviction occurred with the conspiracy of High Inc, East Lampeter public officials, the police department and judges. The purpose of the eviction even though 100% of the balance has been paid of the demanded amount of \$ 6702.00 (which was fraud), was to destroy evidence of prior felonies by these organizations. It also obstructs Mr. Cutler's ability to get mail (a federal felony) in a timely manner and obstructs the legal process. It also obstructs Mr. Cutler from paying October's rent. Mr. Cutler was evicted with the clothes on his back and no way to get anything else unless everything is removed at once. At the present time the destruction of evidence should be noted, that this may involve the murder of Jonathan Luna, and the entire location should be considered a crime scene. Case 17-2709 USCA was appealed on 03OCT2017. The letter from Tina McGinnis states that Mr. Cutler will be prosecuted if he enters the property, which is open to the public. Mr. Cutler has documented 190,000 counts of Mail Fraud and 2 counts of Insurance fraud. False verifications were signed by Brian Hurter, Ralph Hutchinson, David Buckwalter, and Dennis Stuckey. My current estimate of the cost of the fraudulent eviction to date is Fifty Million Dollars. The estimate of the cost after the destruction of evidence and property is 1.2 billion dollars.

My mailing address is

Jeffrey Cutler P.O. Box 2806 York, PA 17405

Sincerely,

Jeffrey Cutler Tax Collector East Lampeter Township, Pennsylvania

## In The United States Court of Appeals for the Fifth Circuit

## 19-10011

JEFFREY CUTLER Intervenor Paintiff-Appellee

STATE OF TEXAS, et al. Paintiff-Appellees

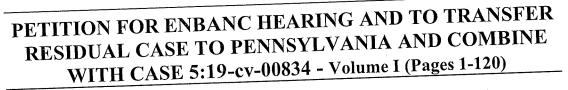
ν.

UNITED STATES OF AMERICA, et al. Defendants-Appellants

STATE OF CALIFORNIA, et al. Intervenor Defendants-Appellants

NANCY PELOSI Intervenor Defendants-Appellant

Appeal from the Order/Judgment entered January 21, 2020 in the United States District Court for the Northern District of Texas at No. 4:18-cv-00167-0



JEFFREY CUTLER P.O. Box 2806 York, PA 17405 (215) 872-5715 Pro Se Appellee

## In The United States Court of Appeals for the Fith Circuit

19-10011

JEFFREY CUTLER Intervenor Paintiff-Appellee

STATE OF TEXAS, et al. Paintiff-Appellees

٧,

UNITED STATES OF AMERICA, et al. Defendants-Appellants

STATE OF CALIFORNIA, et al. Intervenor Defendants-Appellants

NANCY PELOSI Intervenor Defendants-Appellant

Appeal from the Order/Judgment entered January 21, 2020 in the United States District Court for the Northern District of Texas at No. 4:18-cv-00167-0

## PETITION FOR ENBANC HEARING AND TO TRANSFER RESIDUAL CASE TO PENNSYLVANIA AND COMBINE WITH CASE 5:19-cv-00834

ORAL ARGUMENTS REQUESTED

Notice is hereby given Jeffrey Cutler, Plaintiff Intervenor in district court case number 4:18-cv-00167-0 hereby appeals to the United States Court of Appeals for the Fifth Circuit the Order from the United States Northern District of Texas dated January 16, 2020 denying Plaintiff's MOTION FOR RECONSIDERATION OF MOTION TO CHANGE VENUE FOR CASE 4:18cv-00167-0 FROM STATE OF TEXAS TO PENNSYLVANIA AND COMBINE CASE WITH 5:19-cv-00834, and the motion denying Plaintiff's motion of December 30, 2019. The current order is in error since the USCA order of December 18, 2019, remanded the case back to District Court and for further disposition and was unopposed and is still unopposed. Mr. Cutler had previously filed a document by MAIL on March 1, 2019 but it was illegally discarded. He then filed on 07MAR2019 in person (Document 00514863727), and it was put online March 7, 2019. The office of the clerk decided it would be ignored. Mr. Cutler filed a NOTICE OF APPEAL on 27JAN2020, (Document 00515289904 International Holocaust Remembrance Day), and it was only put online when Mr. Cutler informed the Deputy Clerk (Mary Francis Yeager) that she was violating Mr. Cutler's civil rights. It was put online January 29, 2020. A violation of EQUAL PROTECTION by employees of the federal government, which treated the two documents differently and potentially hid the document from the review of the judges considering an ENBANC review. It violates the United States Constitution Ammend 1 and 5. It also also violates Mr. Cutler's

rights under the Sixth Amendment of the Constitution. Based on Elouise Pepion Corbel et al. v. Gale v. Norton, et al. (03-5262, 03-5314). Mr. cutler requests the district court cases be consolidated in Pennsylvania and deliberations allowed on an expedited basis since they both involve related issues and the Supreme Court has indicated they will not consider the case this term. This court had allowed the House of Representatives to be an Intervenor. The petitioner, Jeffrey Cutler, acting pro se, respectfully previously identified that the speaker of the house of representaives, in her official capacity, as the speaker of the House of Representatives (and former resident of Baltimore, MD). This is the same city that Johnathan Luna on 03DEC2003 (a black federal employee) left his office at approximately 11 PM and was found dead the next morning in Lancaster County, Pennsylvania with 36 stab wounds, neck back and genitals, but the cause of death was drowning. Sean Suiter a Baltimore Police office died from a suicide during a special arrest, 1 day before he was to testify. <ref> https://www.youtube.com/watch?v=cLAldUHDwj8 </ref> <ref> https://www.nbcnews.com/news/us-news/disgraced-baltimore-police-officer-says-detective-who-waskilled-testifying-n844831 </ref> <ref> https://www.cnn.com/2018/08/29/us/baltimore-police-detectivesean-suiter-suicide/index.html </ref>

Nancy Pelosi made a false statement in court via her lawyer (Mr Donald B. Verilli Jr.) stated "[N]o one would be hurt and the greater justice would be attained" and violated (18 USC § 1001) on 03JAN2019 on page 24 of the filing that was made in case 4:18-cv-00167-0, a significant federal crime. During a speech at the National Association of Counties' annual Legislative Conference on 9 March 2010, in

Washington D.C. <ref>https://www.youtube.com/watch?v=QV7dDSgbaQ0 </ref> she stated "We have to pass the bill to find out what is in it". The petitioner "found out what was in it" and filed a Pro se lawsuit 31DEC2013 in Wasington, DC case 1:13-cv-2066. He also via lawyers hired had previously filed a Writ of Certiorari for the Supreme Court of the United States (15-632) and inserted that same writ in United States Court of Appeals case 17-2709, page 314A, via district court case number 2:17-cv-00984 page 10. Since the individual mandate of the Affordable Care Act is now null and void based on the rulling of the USCA and the other provisons of the bill should also be eliminated to preserve the constitution. Pursuant to Title 18, United States Code § 4, Plaintiff, Jeffrey Cutler, notifies the court of possible ongoing criminal activity directly involved with his civil rights action (No. 5:19-cv-00834) and requests the court to notify the Prosecutor's Office immediately, and any other criminal justice authorities the court deems necessary, to effect and insure the prompt investigation and prosecution of crimes involved with this case which includes mail Fraud (18 U.S. Code § 1341), the murder of a federal employee (18 U.S. Code § 1114), and Title 18, Section 871. The courts have affirmed, it must "afford a liberal reading to a complaint filed by a pro se plaintiff," particularly when the plaintiff has no formal legal training or education. Klayman v. Zuckerberg, 753 F.3d 1354, 1357 (D.C.Cir. 2014); see also Erickson v. Pardus, 551 U.S. 89, 94 (2007) ("A document filed pro se is to be liberally construed, and a pro se complaint,

however inartfully pleaded, must be held to less stringent standards than formal pleadings drafted by lawyers.") (internal quotations and citations omitted).

WHEREFORE, for all the foregoing reasons, petitioner respectfully requests that this Court declare and establish that the document (Document 00515289904) was a valid NOTICE OF APPEAL with a date of 27JAN2020. This court should also declare the entire Affordable Care Act (Obamacare) law and the law signed in 1942 as Executive Order 9066 by Franklin Roseveldt UNCONSTITUTIONAL, during an immediate ENBANC review of this case when combined with the writ from case 15-632 and grant a transfer of the rest of this district court case and let a jury determine the penalties for each party.

Respectfully submitted,

DATE: 03-1AN 2026

Jeffrey Cutler, pro se 215-872-5715 (phone) eltaxcollector@gmail.com

P.O. Box 2806

York, PA 17405

## CERTIFICATE OF SERVICE

4

I hereby certify that on February 3, 2020, I filed the foregoing with the Clerk of the Court for the United States Court of Appeals for the Fifth Circuit via United States Mail or in person. Participants in the case who are registered CM/ECF users will be served by the appellate CM/ECF system. I further certify that all of the other participants or their lawyers in this case are registered CM/ECF users.

Jeffrey Cutler

## CERTIFICATION OF COMPLIANCE

This brief complies with the type-volume limitations of Fed. R. AP. P. 35(b)(2) and Circuit Rule 40-1 because this brief contains no more than 15 pages, excluding the parts of the brief exempted by Fed. R. AP. P. 32.

Respectfully submitted,

DATE: 03 JAN 2020

Jeffrey Cutler, pro se 215-872-5715 (phone) eltaxcollector@gmail.com P.O. Box 2806

York, PA 17405

# ADDENDUM

Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 218 of 380

Date Filed: 01/29/2020 Document: 00515289915 Page: 1 Case: 19-10011

#### United States Court of Appeals

FIFTH CIRCUIT OFFICE OF THE CLERK

LYLE W. CAYCE CLERK

TEL, 504-310-7700 600 S. MAESTRI PLACE, Suite 115 NEW ORLEANS, LA 70130

January 29, 2020

Ms. Jeffrey Cutler P.O. Box 2806 York, PA 17405

> State of Texas, et al v. USA, et al USDC No. 4:18-CV-167No. 19-10011

Dear Mr. Cutler,

We received your brief, addendum and motion to transfer case to Pennsylvania. Since you are not a party to this appeal, we are taking no action on the filing.

Sincerely,

LYLE W. CAYCE, Clerk

Mary Frances Yeager, Deputy Clerk 504-310-7686

Mr. Ryan Wolfe Allison

Ms. Ginger Anders

Mr. Peter J. Anthony

Mr. A. Xavier Baker Mr. Benjamin Battles

Mr. Matthew Joseph Berns Mr. Jack R. Bierig

Mr. Nathanael Blake

Mr. Kenneth Lee Blalack II

Ms. Kathleen Boergers

Mr. Wade Carr
Mr. Z.W. Julius Chen
Mr. Lawrence Crawford
Mr. Stuart F. Delery
Ms. Bridget DiBattista
Mr. Nicholas M. DiCarlo
Ms. Margaret Dotzel

Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 219 of 380

Case: 19-10011 Document: 00515289915 Page: 2 Date Filed: 01/29/2020

```
Mr. John Allen Eidsmoe
Mr. Nimrod Elias
Mr. August E. Flentje
Mr. Benjamin Michael Flowers
Mr. Brian Rene Frazelle
Mr. Matthew Hamilton Frederick
Ms. Elaine Goldenberg
Ms. Brianne Gorod
Ms. Maame Gyamfi
Mr. David J. Hacker
Ms. Caitlin Joan Halligan
Mrs. Fadwa A. Hammoud
Mr. Brooks M. Hanner
Mr. Kyle Douglas Hawkins
Mr. Joshua L. Hedrick
Mr. Matthew S. Hellman
Mr. Robert E. Henneke
Ms. Hyland Hunt
Mr. Scott H. Ikeda
Mr. Paige Jennings
Ms. Michelle Shane Kallen
Mr. John T. Kitchens
Mr. Jeremy Kreisberg
Ms. Maria Rose Lenz
Mr. Douglas Neal Letter
Mr. Sean Michael Marotta
Ms. Catherine M. Masters
Mr. Steven Travis Mayo
Mr. Darren Lee McCarty
Mr. Matthew Robert McGuire
Mr. Raffi Melkonian
Mr. Jonathan Meltzer
Ms. Rachel Miller-Ziegler
Mr. Robert Tadao Nakatsuji
Mr. Eric Olson
 Mr. William Jeffrey Olson
 Ms. Neli N. Palma
 Mr. Joseph R. Palmore
 Ms. Beth Bivans Petronio
 Ms. Lanora Christine Pettit
 Mr. Ashwin Pradyumna Phatak
 Mr. Joseph Rubin
 Mr. Richard Salgado
 Mr. Jaime Santos
 Mr. Andrew Layton Schlafly
 Mr. William B. Schultz
 Mr. Jay A. Sekulow
 Mr. Pratik A. Shah
 Ms. Kristin Ann Shapiro
 Mr. Samuel Siegel
 Ms. Benna Ruth Solomon
 Ms. Marie Soueid
 Mr. Jeffrey T. Sprung
 Mrs. Heidi Parry Stern
 Mr. Todd Barry Tatelman
 Mr. Martin Vincent Totaro
 Ms. Jessica Elaine Underwood
Ms. Lorraine Alofa Van Kirk
```

Ms. Caroline Van Zile

Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 220 of 380

Case: 19-10011 Document: 00515289915 Page: 3 Date Filed: 01/29/2020

Mr. Donald B. Verrilli Jr. Mr. Stephen B. Vogel Ms. Jessica Willey Mr. Daniel W. Wolff Ms. Elizabeth Bonnie Wydra Mr. David Meir Zionts

Case 4:18-cv-00167-O Document 275 Filed 01/21/20 Page 1 of 2 PageID 3742

#### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

TEXAS et al.,	§ 8	
Plaintiffs,	3 63 63	
v.	§ §	Civil Action No. 4:18-cv-00167-O
UNITED STATES OF AMERICA et al.,	§ §	
Defendants.	8	

#### ORDER

Before the Court is Movant Jeffrey Cutler's Motion for Reconsideration ("Motion") (ECF No. 274), filed January 16, 2020. Having considered the Motion and applicable law, the Court finds Movant's Motion should be and is hereby **DENIED**. The Court denied Movant's Motion to Transfer Case out of District because this Court lacks jurisdiction. See January 2, 2020 Order, ECF No. 271.

Here, the Court need not re-consider whether this Court has jurisdiction because the Fifth Circuit is clear. "The general rule is that a case can exist only in one court at a time, and a notice of appeal permanently transfers the case to [the Fifth Circuit] until [the circuit court] send[s] it back: 'The filing of a notice of appeal is an event of jurisdictional significance—it confers jurisdiction on the court of appeals and divests the district court of its control over those aspects of the case involved in the appeal." United States v. Lucero, 755 F. App'x 384, 386 (5th Cir. 2018) (quoting Griggs v. Provident Consumer Disc. Co., 459 U.S. 56, 58 (1982) (per curiam)).

The notice of appeal in this case became effective on January 3, 2019, which triggered the Fifth Circuit's jurisdiction and eliminated this Court's jurisdiction to act. Movant has failed to identify any exception to the general rule. Accordingly, Movant's Motion is **DENIED**.

#### Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 222 of 380

Case 4:18-cv-00167-O Document 275 Filed 01/21/20 Page 2 of 2 PageID 3743

SO ORDERED on this 21st day of January, 2020.

Reed O'Connor

UNITED STATES DISTRICT JUDGE

Cause 411830 VOID 167700 DOONNORME 241 FIND 1014/2020 PROPER OF 45 PAGE D 3795

#### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

TEXAS et al.,

Plaintiffs,

V.

UNITED STATES OF AMERICA et al.,

Defendants.

Civil Action No. 4:18-cv-00167-0

#### ORDER

Before the Court is Moyant Jeffrey Cutter's Motion to Change Venue ("Motion") (ECF No. 269), filed December 30, 2019. "The general rule is that a case can exist only in one court at a time, and a notice of appeal permanently transfers the case to [the Fifth Circuit] until [the circuit court] send[s] it back: 'The filing of a notice of appeal is an event of jurisdictional significance—it confers jurisdiction on the court of appeals and divests the district court of its control over those aspects of the case involved in the appeal." United States v. Lucero, 755 F. App'x 384, 386 (5th Cir. 2018) (quoting Griggs v. Provident Consumer Disc. Co., 459 U.S. 56, 58, (1982) (per curiam)).

The notice of appeal in this case became effective on January 3, 2019, which triggered the Fifth Circuit's jurisdiction and eliminated this Court's jurisdiction to act. Movant has failed to identify any exception to the general rule. Accordingly, Movant's Motion is **DENIED**.

SO ORDERED on this 2nd day of January, 2019.

Reed O'Connor )
JNITED STATES DISTRICT JUDGE

## Conse 44.1 Barrari 120.00 Deligio de desenta de la companya della companya della companya della companya de la companya della companya della

# IN THE UNITED STATES COURT OF APPEALS

United States Court of Appeals Fifth Circuit

FILED

December 18, 2019

Lyle W. Cayce Clerk

FOR THE FIFTH CIRCUIT

No. 19-10011

D.C. Docket No. 4:18-CV-167

STATE OF TEXAS; STATE OF ALABAMA; STATE OF ARIZONA; STATE OF FLORIDA; STATE OF GEORGIA; STATE OF INDIANA; STATE OF KANSAS; STATE OF LOUISIANA; STATE OF MISSISSIPPI, by and through Governor Phil Bryant; STATE OF MISSOURI; STATE OF NEBRASKA; STATE OF NORTH DAKOTA; STATE OF SOUTH CAROLINA; STATE OF SOUTH DAKOTA; STATE OF TENNESSEE; STATE OF UTAH; STATE OF WEST VIRGINIA; STATE OF ARKANSAS; NEILL HURLEY; JOHN NANTZ,

Plaintiffs - Appellees

٧.

UNITED STATES OF AMERICA; UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES; ALEX AZAR, II, SECRETARY, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES; UNITED STATES DEPARTMENT OF INTERNAL REVENUE; CHARLES P. RETTIG, in his Official Capacity as Commissioner of Internal Revenue,

Defendants - Appellants

STATE OF CALIFORNIA; STATE OF CONNECTICUT; DISTRICT OF COLUMBIA; STATE OF DELAWARE; STATE OF HAWAII; STATE OF ILLINOIS; STATE OF KENTUCKY; STATE OF MASSACHUSETTS; STATE OF NEW JERSEY; STATE OF NEW YORK; STATE OF NORTH CAROLINA; STATE OF OREGON; STATE OF RHODE ISLAND; STATE OF VERMONT; STATE OF VIRGINIA; STATE OF WASHINGTON; STATE OF MINNESOTA,

Intervenor Defendants - Appellants

Appeals from the United States District Court for the Northern District of Texas

## 

Before KING, ELROD, and ENGELHARDT, Circuit Judges.

#### JUDGMENT

This cause was considered on the record on appeal and was argued by counsel.

It is ordered and adjudged that the judgment of the District Court is affirmed in part, vacated in part, and remanded to the District Court for further proceedings in accordance with the opinion of this Court.

IT IS FURTHER ORDERED that each party bear its own costs on appeal.

KING, Circuit Judge, dissenting.

# United States Court of Appeals for the district of communication

No. 14-5183

September Term, 2014 FRED ON: AUGUST 14, 2015

JEFFREY CUITIER,

APPELLANT

V.

United States Department of Health and Human Services, et al., Appellees

> Appeal from the United States District Court for the District of Columbia (No. 1:13-cv-02066)

Before: HENDERSON, ROGHRS and MILLETT, Circuit Judges

#### JUDGMENT

This cause came on to be heard on the record on appeal from the United States District Court for the District of Columbia and was argued by counsel. On consideration thereof, it is

ORDERED and ADJUNGED that the judgment of the District Court appealed from in this cause he reversed as to Cutter's standing to press his Establishment Clause challenge, and be affirmed both as to the merits of his Establishment Clause claim and his lack of standing to press his equal protection challenge, in accordance with the opinion of the court filed herein this date.

#### Per Curiam

FOR THE COURT: Mark J. Langer, Clerk

BY: /s/ Ken Meadows Deputy Clerk

Date: August 14, 2015

Opinion for the court filed by Circuit Judge Millen.

#### Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 227 of 380

General Docket United States Court of Appeals for the Fifth Circuit

Court of Appeals Docket #: 19-10011 Nature of Suit: 2890 Other Statutory Actions State of Texas, et al v. USA, et al Appeal From: Northern District of Texas, Fort Worth Fee Status: Fee Paid	Docketed: 01/07/2019 Termed: 12/18/2019
Case Type Information: 1) United States Civil 2) United States 3)	
Originating Court Information: District: 0539-4: 4:18-CV-167 Court Reporter: Shawn McRoberts, Court Reporter Originating Judge: Reed Charles O'Connor, U.S. District Judge Date Filed: 02/26/2018 Date NOA Filed: 01/03/2019	Date Rec'd COA: 01/03/2019

	APPEARANCE FORM for the court's review. Lead Counsel? Yes. [19-10011] (Steven Travis Mayo ) [Entered: 12/19/2019 11:29 AM]
12/19/2019	APPEARANCE FORM FILED by Attorney(s) Steven Travis Mayo for party(s) Appellant State of Kentucky, in case 19-10011 [19-10011] (PAC) [Entered: 12/19/2019 11:46 AM]
12/19/2019	MOTION filed by Appellant State of Kentucky to substitute State of Kentucky with State of Kentucky, ex rel. Andy Beshear, Governor. Date of service: 12/19/2019 via email - Attorney for Appellees: Al-Fuhaid, Frederick, Hacker, Hawkins, Henneke, McCarty, Pettiit; Attorney for Amici Curiae: Allison, Anthony, Baker, Bierig, Blalack, Carr, Chen, Delery, DiCarlo, Dotzel, Eidsmoe, Flowers, Gyamfi, Haligan, Hedrick, Hellman, Hunt, Jennings, Kitchens, Marotta, Masters, Melkonian, Olson, Palmore, Petronio, Salgado, Santos, Schlafly, Schultz, Sekulow, Shah, Solomon, Underwood, Van Kirk, Wolff, Zionts; Attorney for Intervenors: Anders, Blake, Frazelle, Goldenberg, Gorod, Hammoud, Hanner, Kreisberg, Letter, Meltzer, Miller-Ziegler, Olson, Phatak, Shapiro, Stern, Tatelman, Verrilli, Wydra; Attorney for Appellants: Battles, Berns, Boergers, DiBattista, Elias, Flentje, Ikeda, Kallen, Lenz, Mayo, McGuire, Nakatsuji, Palma, Rubin, Siegel, Soueid, Sprung, Totaro, Van Zile, Vogel, Willey; US mail - Not Party Crawford [19-10011] (Steven Travis Mayo) [Entered: 12/19/2019 12:10 PM]
12/20/2019	TECHNICAL REVISION MADE TO OPINION. [9213653-2] [19-10011] (NFD) [Entered: 12/20/2019 11:44 AM]
12/23/2019 🗏	State of Kontrology [921/353-2] Appellant State
01/09/2020 🔳	TECHNICAL REVISION MADE TO OPINION. [9215416-2] [19-10011] (NFD) [Entered: 01/09/2020 03:23 PM]
01/14/2020	SUPREME COURT NOTICE that petition for writ of certiorari [9230126-2] was filed by Appellants Mr. Andy Beshear, District of Columbia, State of California, State of Connecticut, State of Delaware, State of Hawaii, State of Illinois, State of Massachusetts, State of Minnesota, State of New Jersey, State of New York, State of North Carolina, State of Oregon, State of Rhode Island, State of Vermont, State of Virginia and State of Washington on 01/03/2020. Supreme Court Number: 19-840. [19-10011] (SMC) [Entered: 01/14/2020 04:17 PM]
01/14/2020	transporter of State International Inited States House
01/29/2020 🗏	motion to transfer case to Pennsylvania because Mr. Jeffrey Cutler is not a party to the appear [19-10011] (Mr 1) [Entered: 01/29/2020 10:38 AM]
01/29/2020	COURT ORDER denying for rehearing en banc [9240090-1] Mandate issue date is 02/06/2020 [19-10011] (KGL) [Entered: 01/29/2020 11:56 AM]

	PACER Serv	rice Center	
	Transactio	n Receipt	
	5th Circuit - Appellate -	01/29/2020 12:02:16	
PACER Login:	jk6550	Client Code:	
Description:	Case Summary	Search Criteria:	19-10011
Billable Pages:	1	Cost:	0.10

# In The United States Court of Appeals for the Fith Circuit

19-10011

JEFFREY CUTLER
Intervenor Paintiff-Appellee

STATE OF TEXAS, et al. Paintiff-Appellees

G. COURT OF APPEAR
RECEIVED PERFORMENT
MAR 07 2019

FIFTH CIRCUIT

UNITED STATES OF AMERICA, et al. Defendants-Appellants

STATE OF CALIFORNIA, et al. Intervenor Defendants-Appellants

NANCY PELOSI Intervenor Defendants-Appellant

Appeal from the Order/Judgment entered Dec 14, 2018 in the United States District Court for the Northern District of Texas at No. 4:18--cv-00167-0

### RESPONSE TO NANCY PELOSI'S PETITION OF 03JAN2019

ORAL ARGUMENTS REQUESTED

Case: 19-10011 Document: 00515289904 Page: 1 Date Filed: 01/29/2020

# In The United States Court of Appeals for the Fifth Circuit

#### 19-10011

JEFFREY CUTLER
Intervenor Paintiff-Appellee

STATE OF TEXAS, et al. Paintiff-Appellees

UNITED STATES OF AMERICA, et al. Defendants-Appellants

STATE OF CALIFORNIA, et al. Intervenor Defendants-Appellants

NANCY PELOSI Intervenor Defendants-Appellant

Appeal from the Order/Judgment entered January 21, 2020 in the United States District Court for the Northern District of Texas at No. 4:18-cv-00167-0

#### BRIEF AND ADDENDUM Volume I (Pages 1-153)

JEFFREY CUTLER P.O. Box 2806 York, PA 2806 (215) 872-5715 Pro Se Appellee



Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 1 of 98

# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

JEFFREY CUTLER, EAST LAMPETER TOWNSHIP ELECTED TAX COLLECTOR		) CASE NO.: 2:17-cv-00984 )
	Plaintiff,	)
v.  AMBER GREEN, RALPH HUTCHINSON, JUDGE MARGARET MILLER, CHRISTINA HAUSNER, RON MARTIN – WGAL AND SELECTED PENNSYLVANIA PUBLIC OFFICIALS (BOTH ELECTED AND NON- ELECTED), et al.		) ) JURY TRIAL REQUESTED ) ) )
	Defendant	) )

#### RESPONSE TO JUDGE'S ORDER OF 10MAR2017 AND SUMMARY JUDGEMENT

NOW COME, Jeffrey Cutler, Plaintiff in this case which is a continuing harassment and persecution of Jeffrey Cutler to change the outcome of the election of November 2013 efforts by East Lampeter Township, after the election has taken place, just like the Jill Stein recount case (2:16-cv-06287-PD JILL STEIN and RANDAL REITZ v. PEDRO A. CORTES, et al.). Mr. Cutler filed a motion to combine his case with that one, but the motion was denied. Mr. Cutler has not received a certified mail copy of the document mentioned in the judge's order of 10MAR2017. A notice of a document with postage due of \$ 6.10 was received but returned to sender. Mr. Cutler feels this is willful and deliberate false statement by Mr. Hutchinson and the his sender marked as Edelstein on PS Form 3849. For these reasons as set forth above Mr. Cutler request immediate

70∀PR2017-REVI Page 2 of 98

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 2 of 98

DATE 20APRIL2017

Respectfully submitted:

P.Ø. Box 2806

Jeffrey Cutler

(SI2) 8LS-2LI2 Aolk' LV 1L402-5809

ву:

summary judgement.

# Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 3 of 98 RESPONSE TO JUDGE'S ORDER OF 10MAR2017 AND SUMMARY JUDGEMENT

LEC AHMCRAPOE	MBI UTC ARI ON ND ENN FFI	REY CUTLER, EAST PETER TOWNSHIP TED TAX LECTOR  Plaintiff,  v.  ER GREEN, RALPH CHINSON, JUDGE GARET MILLER, STINA HAUSNER, MARTIN – WGAL SELECTED ISYLVANIA PUBLIC CIALS (BOTH CTED AND NON- CTED), et al.	)) CASE NO.: 2:17-cv-00984 ) ) ) ) ) ) JURY TRIAL REQUESTED ) )
		Defendant	) )
	DEF	ENDANT'S PROPOSED ORDER FOR S IRREPARABLE HARM TO THE TAX	
ΑN	D N	OW, this day of, 2	017 upon consideration Plaintiff's
Мо	tior	for Summary Judgment and for good cau	use shown, it is hereby ORDERED the
Мо	tior	is GRANTED.	
	so	ORDERED.	
a.	If St	UMMARY JUDGEMENT IS NOT IMMEDIATELY ORDE	RED, ALLOW FOR ORAL ARGUMENTS in this
	case	immediately.	
b.	Ord	er Judge Miller and Christina Hausner to <u>Cease and De</u>	sist any effort to rule on case CI-15-0524 and
	disc	ose all conversations, meeting minutes and parties invo	olved in trying to circumvent the Pennsylvania
	Sup	reme Court and violate Mr. Cutler's civil rights.	
c.	Orde	er Judge Miller's order to allow Mr. Deyo to stop represe	enting Mr. Cutler be vacated, since it was issued when
	she	had NO LEGAL authority to issue the order.	
d.	Reir	istate Mr. Cutler's access to the <u>DEVNET</u> system and	penalize Lancaster County/Amber Green a One
	Milli	on Dollar per day penalty until access is granted, just lik	e the other Tax Collectors of Lancaster County, or
	conv	ersely designate someone in the office to assist with th	ese duties until the case is settled in the Pennsylvania
	Sup	reme Court.	

#### Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 233 of 380

- e. Order Lancaster County/Amber Green to reveal any Wilfiul effort to delete records entered by Mr. Cutier in the <a href="DEVNET">DEVNET</a> system and all meetings and conversations with anyone in support of this effort. Order the salary of Ralph Hutchinson and all elected officials involved in these activities to have 20% of their pay put in an escrow account, until this case is totally resolved by a Jury, so they are held responsible for their actions.
- f. Order Ron Martin and WGAL to reveal all payments and meeting minutes concerned with trying to get Mr. Cutler and associated parties and pay a a One Million Dollar penalty. Order all meetings that WGAL was a part of to conceal violations of the <u>ACA AND ESTABLISHMENT CLAUSE OF THE CONSTITUTION</u> AND show cause why they should be granted continuing broadcast rights in the United States to this court.
- g. Order Ron Martin and WGAL to provide equal time Live for every broadcast that Mr. Cutler was mentioned and disparaged.
- h. Order all parties in this case to swear they have no knowledge of any Anti-Jewish activity that occurred in Pennsylvania after Mr. Cutler's case was docketed for the Pennsylvania Supreme court.
- i. Order the United States Government to stop collecting or accessing penalties <u>FOR FAILURE</u> to comply with established tenets or teachings of such sect or division of ANY religion in violation of the U.S.

  Constitution amendment 1. See Exhibit "D" PAGE 10.

j. (	Orde	all other actions requested in th	e original Summary Judgement implemented immediately
Date	ed: _	, 2017	BY THE COURT

#### Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 234 of 380

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 5 of 98

#### SUMMARY OF CASES INVOLVED IN THIS REQUEST INCLUDING CASES TO BE HEARD BY THE PENNSYLVANIA SUPREME COURT

FEDERAL COURT EASTERN DISTRICT OF PENNSYLVANIA 5:17-cv-00447

FEDERAL COURT EASTERN DISTRICT OF PENNSYLVANIA 5:16-cv-04108

FEDERAL COURT EASTERN DISTRICT OF PENNSYLVANIA 2:16-cv-06287-PD

USCA THIRD CIRCUIT 16-3164

FEDERAL COURT MIDDLE DISTRICT PA 1:16-cv-01159

FEDERAL COURT MIDDLE DISTRICT PA 1:17-cv-00168

FEDERAL COURT EASTERN DISTRICT OF PENNSYLVANIA 5:17-cv-00455

FEDERAL COURT EASTERN DISTRICT OF PENNSYLVANIA 5:17-cv-00714

FEDERAL COURT EASTERN DISTRICT OF PENNSYLVANIA 2:17-cv-00984

LANCASTER COUNTY COURT CI-17-0568

LANCASTER COUNTY COURT CI-15-05424

LANCASTER COUNTY COURT CI-15-05682

LANCASTER COUNTY COURT CI-16-09640

LANCASTER COUNTY COURT CI-16-10261

MONTGOMERY COUNTY COURT CP-46-CR-0003932-2016

LANCASTER COUNTY COURT CI-17-000210

FEDERAL COURT EASTERN DISTRICT OF PENNSYLVANIA 2:96-cv-06244

FEDERAL COURT EASTERN DISTRICT OF PENNSYLVANIA 97-cv-05034

DC FEDERAL COURT 1:13-cv-2066

DC USCA 14-5183

SUPREME COURT OF UNITED STATES 15-632 FEDERAL COURT EASTERN DISTRICT OF PENNSYLVANIA 78-165-1 (SEQUESTERD

JUROR)

#### Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 235 of 380

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 6 of 98

#### SUMMARY OF CIVIL RIGHTS VIOLATIONS

- 1. The limitation of an elected official to petition the Government for redress of grievances" violates the U.S. Constitution amendment 1.
- 2. The ability of the United States Government to collect or access penalties FOR FAILURE to comply with established tenets or teachings of such sect or division of ANY religion is in violation of the U.S. Constitution amendment 1
- 3. Warrantless search or seizure before an individual has been convicted of any crime, is in violation of the U.S. Constitution amendment 4.
- 4. The prevention of equal treatment in federal court is in violation of the U.S. Constitution amendment 5.
- 5. The prevention of the right to a jury trial is in violation of the U.S. Constitution amendment 6.
- 6. The prevention of the ability to call witnesses is in violation of the U.S. Constitution amendment 6.
- 7. The prevention of a jury trial in a civil matter exceeding a \$20.00 fine is in violation of the U.\$. Constitution amendment 7.
- 8. The prevention of equal treatment in state court is in violation of the U.S. Constitution amendment 14.
- 9. The requirement to have an armed escort in public building of Lancaster County violates equal treatment of the U.S. Constitution amendment 14.
- 10. The prevention of an elected official of Lancaster County access to the DEVNET system violates equal treatment of the U.S. Constitution amendment 14.
- 11. The conspiracy to rule on case CI-15-05424, instead of allowing the Pennsylvania Supreme Court to rule violates equal treatment of the U.S. Constitution amendment 14.

IMPORTANT EXHIBITS FOLLOW

#### Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 236 of 380

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 7 of 98

\*\*\* THIS PAGE INTENTIONALLY LEFT BLANK \*\*\*

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 8 of 98

	issed You! We ""Debug!	- Tail 477	Try Ear	Blica
	(for least) Come 4	11 1 9	:00	
Luter  Luter  Luter  Luter  granding  non-luter  granding  Familia	ー Command で 。 大omandador こま	a Joseph Vi		01069460
Care Care	Frantische Californi Sug Kangadorel Hall" Caro (Errannell Asingun)	oture Constitution Constitution	CO TOTAL DE LA COMPANIA DE LA COMPAN	HEF
Olympia law	EDICOD   Distantine   1 Os Gar Adam and ta pollured to acco 49 July 2013	(4)   F. (4)   Specifical   Spe	College Notes	ataminahat kacanja

ACCESSEDENTY | FREEDOM OF RECORDATIONACT | FRIVACY POLICY | U.S. POSTAL SERVICE | 1-977-978-2455

f & E

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 10 of 98 **Exhibit D** 

#### No. 15-632 [14-5183]

#### In the Supreme Court of the United States

JEFFREY CUTLER,

Petitioner,

UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, et al.,

Respondents.

On Petition for Writ of Certiorari to the United States Court of Appeals for the District of Columbia Circuit

#### PETITION FOR WRIT OF CERTIORARI

ROBERT JOSEPH MUISE

Counsel of Record

American Freedom Law Center

P.O. Box 131098

Ann Arbor, MI 48113

(734) 635-3756 rmuise@americanfreedomlawcenter.org

DAVID YERUSHALMI American Freedom Law Center 1901 Pennsylvania Ave. N.W. Suite 201 Washington, D.C. 20006 (646) 262-0500 dyerushalmi@americanfreedomlawcenter.org

Counsel for Petitioner

Becker Gallagher - Cincinnati, OH - Washington, D.C. - 800.890.5001

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 11 of 98

i

#### QUESTIONS PRESENTED

- 1. Whether the discriminatory enforcement of the Patient Protection and Affordable Care Act's individual mandate on the basis of religion violates the Establishment Clause of the First Amendment.
- 2. Whether Petitioner has standing to advance an equal protection challenge under the Fifth Amendment to the Executive Branch's discriminatory enforcement of the individual mandate.

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 12 of 98

ii

#### PARTIES TO THE PROCEEDING

The Petitioner is Jeffrey Cutler ("Petitioner").

The Respondents are the United States Department of Health and Human Services; Sylvia Mathews Burwell, Secretary, United States Department of Health and Human Services; United States Department of Treasury; Jacob J. Lew, Secretary, United States Department of Treasury ("Respondents").

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 13 of 98

#### iii

#### TABLE OF CONTENTS

QUESTIONS PRESENTED
PARTIES TO THE PROCEEDING ii
TABLE OF AUTHORITIES v
PETITION FOR WRIT OF CERTIORARI 1
OPINIONS BELOW 1
JURISDICTION 1
CONSTITUTIONAL PROVISIONS INVOLVED 1
STATEMENT OF THE CASE 2
STATEMENT OF FACTS 3
A. The Affordable Care Act and the Individual Mandate
B. "If You Like Your Health Care Plan, You Can Keep It."6
C. Petitioner Liked His Plan, but Was Unable to Keep It
REASONS FOR GRANTING THE PETITION 10
I. The Mandate Violates the Establishment Clause
II. Petitioner Has Standing to Assert His Equal Protection Claim
CONCLUSION 29

#### Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 243 of 380

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 14 of 98

iv

APPENDIX	
Appendix A	Opinion and Judgment in the United States Court of Appeals for the District of Columbia Circuit (August 14, 2015)
Appendix B	Memorandum Opinion and Order in the United States District Court for the District of Columbia (June 25, 2014)

#### v

#### TABLE OF AUTHORITIES

CASES
Aetna Life Ins. Co. v. Haworth, 300 U.S. 227 (1937)
Allen v. Wright, 468 U.S. 737 (1984)
Baldwin v. G. A. F. Seelig, Inc., 294 U.S. 511 (1935)
Bolling v. Sharpe, 347 U.S. 497 (1954)
Church of the Lukumi Babalu Aye, Inc. v. City of Hialeah,
508 U.S. 520 (1993)
City of Cleburne v. Cleburne Living Ctr., 473 U.S. 432 (1985) 19, 20
Commack Self-Service Kosher Meats, Inc. v. Weiss, 294 F.3d 415 (2d Cir. 2002)
Cutter v. Wilkinson, 544 U.S. 709 (2005) 13, 14
Doe v. Bolton, 410 U.S. 179 (1973)
Droz v. Comm'r, 48 F.3d 1120 (9th Cir. 1995) 15, 17, 18
Epperson v. Ark., 393 U.S. 97 (1968)
Everson v. Bd. of Educ., 330 U.S. 1 (1947)

#### vi

Friends of the Earth, Inc. v. Laidlaw Envtl. Servs., Inc.,
528 U.S. 167 (2000)
Gen. Motors Corp. v. Tracy, 519 U.S. 278 (1997)
Hatcher v. Comm'r, 688 F.2d 82 (10th Cir. 1979)
Holder v. City of Allentown, 987 F.2d 188 (3d Cir. 1993)
Jaggard v. Comm'r, 582 F.2d 1189 (8th Cir. 1978)
Larson v. Valente, 456 U.S. 228 (1982) 12, 14, 15, 18, 19
Lemon v. Kurtzman, 403 U.S. 602 (1971)
Liberty Univ., Inc. v. Lew, 733 F.3d 72 (4th Cir. 2013)
Linton v. Comm'r of Health & Env't, 973 F.2d 1311 (6th Cir. 1992) 25
Lujan v. Defenders of Wildlife, 504 U.S. 555 (1992)
McCreary Cnty. v. Am. Civil Liberties Union of Ky., 545 U.S. 844 (2005)
McGowan v. Md., 366 U.S. 420 (1961)

#### vii

Nat'l Fed'n of Indep. Bus. v. Sebelius, 132 S. Ct. 2566 (2012)
Nat'l Rifle Assoc. of Am. v. Magaw, 132 F.3d 272 (6th Cir. 1997)
Nat'l Treasury Emps. Union v. Whipple, 636 F. Supp. 2d 63 (D.D.C. 2009) 26
Palmer v. Comm'r, 52 T.C. 310 (1969)
Paul v. Va., 8 Wall. 168 (1869)
Planned Parenthood Ass'n v. City of Cincinnati, 822 F.2d 1390 (6th Cir. 1987) 26
Raymond v. Chi. Union Traction Co., 207 U.S. 20 (1907)
Ross v. Moffitt, 417 U.S. 600 (1974)
Saenz v. Roe, 526 U.S. 489 (1999) 21, 23, 24
Shapiro v. Thompson, 394 U.S. 618 (1969)
Skinner v. Okla., 316 U.S. 535 (1942) 20
Susan B. Anthony List v. Driehaus, 134 S. Ct. 2334 (2014)
United States v. Lee, 455 U.S. 252 (1982) 16, 17, 18

#### viii

Warth v. Seldin, 422 U.S. 490 (1975)
Weinberger v. Wiesenfeld, 420 U.S. 636 (1975)
Zobel v. Williams, 457 U.S. 55 (1982)
CONSTITUTION
U.S. Const. art. IV, § 2
U.S. Const. art. III
U.S. Const. art. III, § 2
U.S. Const. amend. I 1, 3, 11, 12
U.S. Const. amend. V passim
U.S. Const. amend. XIV 19, 23, 24
STATUTES AND REGULATIONS
26 C.F.R. § 54.9815-1251T 5
26 U.S.C. § 1402(g)
26 U.S.C. § 1402(g)(1)
26 U.S.C. § 1402(g)(1)(b) 17
26 U.S.C. § 5000A(a)
26 U.S.C. § 5000A(b)
26 U.S.C. § 5000A(b)(1)
26 U.S.C. § 5000A(c)
26 II S.C. 8 5000A(d) 17

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 19 of 98

#### ix

26 U.S.C. § 5000A(d)(2) (2010) 5, 15
26 U.S.C. § 5000A(d)(2)(A)(i) 14, 15, 18
26 U.S.C. § 5000A(d)(2)(A)(ii) 14, 15, 18
28 U.S.C. § 1254(1)
29 C.F.R. § 2590.715-1251 5
42 U.S.C. §§ 300gg, et seq 5
42 U.S.C. § 300gg-22(a)(2) 5
42 U.S.C. § 1395dd
42 U.S.C. § 2000cc-1(a)(1)-(2)
42 U.S.C. § 18011(a)(2) 5, 17
42 U.S.C. § 18091(2)(H) 4
42 U.S.C. § 18091(2)(I)
42 U.S.C. § 18091(2)(J)
45 C.F.R. § 147.140
Affordable Care Act, Pub. L. No. 111-148, 124 Stat. 119 (2010), amended by Healthcare and Education Reconciliation Act of 2010, Pub. L. No. 111-152, 124 Stat. 1029 (2010) passim
RULES
Sup. Ct. R. 10(e)
OTHER AUTHORITIES
Bulletin No. 6-2014, Ark. Ins. Dep't (Mar. 6, 2014), available at http://www.insurance.arkansas.gov/ Legal/Bulletins/6-2014.pdf

#### Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 249 of 380

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 20 of 98

X

http://www.politifact.com/truth-o-meter/ article/2013/dec/12/lie-year-if-you-like-your- health-care-plan-keep-it/	. 6
http://www.whitehouse.gov/health-care-meeting/proposal/titlei/keepit	6
Press Release, Pa. Ins. Dep't (Mar. 17, 2014), available at http://www.portal.state.pa.us/portal/server.pt?open=512&objID=17319&PageID=502655&mode=2&contentid=http://pubcontent.state.pa.us/publishedcontent/publish/cop_hhs/insurance/news_and_media/newsmedia/opticles/march_17_2014_html	ç

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 21 of 98

1

# PETITION FOR WRIT OF CERTIORARI OPINIONS BELOW

The opinion of the court of appeals appears at App. 1 and is reported at 2015 U.S. App. LEXIS 14268. The opinion of the district court appears at App. 23 and is reported at 52 F. Supp. 3d 27.

#### JURISDICTION

The opinion of the court of appeals was entered on August 14, 2015. App. 1. The jurisdiction of this Court is invoked under 28 U.S.C. § 1254(1).

#### CONSTITUTIONAL PROVISIONS INVOLVED

The Establishment Clause of the First Amendment provides, "Congress shall make no law respecting an establishment of religion." U.S. Const. amend. I.

The Fifth Amendment provides, in relevant part, "No person shall . . . be deprived of life, liberty, or property, without due process of law." U.S. Const. amend. V.

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 22 of 98

2

#### STATEMENT OF THE CASE

Petitioner Jeffrey Cutler is a federal taxpaying resident of Pennsylvania. Despite President Obama's promise to the American people that "if you like your healthcare plan, you can keep it," in 2014, Petitioner's healthcare plan was cancelled as a result of the Patient Protection and Affordable Care Act ("Affordable Care Act" or "Act"). Consequently, Petitioner has been accruing penalties under the individual mandate's "penalty" provision and thus suffering a cognizable injury as a result.

Petitioner objects to being forced under penalty of federal law to purchase insurance that complies with the Affordable Care Act. However, Petitioner's non-religious objection to the mandate does not qualify for an exemption like the one granted by the federal government to those individuals who can "certify" that they profess and practice certain religious beliefs. By granting the religious exemption at issue here, the government is preferring certain religions and religious beliefs over others in violation of the Establishment Clause.

Moreover, pursuant to the "transitional policy" created by the President via executive action, the federal government is discriminatorily enforcing the individual mandate and its penalty provision based upon the state in which a citizen resides, thereby violating the equal protection guarantee of the Fifth Amendment.

Here, Petitioner has standing to challenge the enforcement of the individual mandate of the Affordable Care Act, and he has stated valid claims 3

under the First (Establishment Clause) and Fifth (equal protection) Amendments.

The D.C. Circuit found that Petitioner had standing to advance his Establishment Clause claim, but that the claim failed as a matter of law. The court also held that Petitioner lacked standing to advance his equal protection challenge. This petition follows.

#### STATEMENT OF FACTS

## A. The Affordable Care Act and the Individual Mandate.

In 2010, Congress enacted the Affordable Care Act, Pub. L. No. 111-148, 124 Stat. 119 (2010), amended by Healthcare and Education Reconciliation Act of 2010, Pub. L. No. 111-152, 124 Stat. 1029 (2010). The purpose of the Act is to "increase the number of Americans covered by health insurance and decrease the cost of health care." Nat'l Fed'n of Indep. Bus. v. Sebelius, 132 S. Ct. 2566, 2580 (2012). By enacting the Affordable Care Act, Congress nationalized healthcare insurance by placing its requirements within federal control

To accomplish its purpose, the Act requires, inter alia, each "applicable individual" to purchase and maintain "minimum essential" health insurance coverage ("individual mandate"). Individuals who fail to do so must pay a "penalty." See 26 U.S.C. § 5000A(b)(1). The mandate was required to take effect on January 1, 2014. 26 U.S.C. § 5000A(a) ("An applicable individual shall for each month beginning after 2013 ensure that the individual . . . is covered under minimum essential coverage for such month.").

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 24 of 98

4

As support for this mandate, Congress made the following factual findings:

By significantly increasing health insurance coverage, the requirement, together with the other provisions of this Act, will minimize this adverse selection and broaden the health insurance risk pool to include healthy individuals, which will lower health insurance premiums. The requirement is essential to creating effective health insurance markets in which improved health insurance products that are guaranteed issue and do not exclude coverage of pre-existing conditions can be sold. ... By significantly increasing health insurance coverage and the size of purchasing pools, which will increase economies of scale, the requirement, together with the other provisions of this Act, will significantly reduce administrative costs and lower health insurance premiums. The requirement is essential to creating effective health insurance markets that do not require underwriting and eliminate its associated administrative costs.

## 42 U.S.C. § 18091(2)(I) & (J) (emphasis added).

Congress considered the individual mandate to be "an essential part" of the federal regulation of health insurance and warned that "the absence of the requirement would undercut Federal regulation of the health insurance market." 42 U.S.C. § 18091(2)(H). Cf. Nat'l Fed'n of Indep. Bus., 132 S. Ct. at 2668-76 (Scalia, J., Kennedy, J., Thomas, J., Alito, J., dissenting) (concluding that the individual mandate is

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 25 of 98

5

not severable and describing it as one of the "pillars" and "central provisions" of the Act).

Consequently, through the universal (and federal) enforcement of the mandate, Congress sought to ensure that those who are required to purchase a compliant policy, which Congress described as an "adverse selection," would at least benefit from "lower health insurance premiums" and not be further burdened by the inevitably higher costs associated with purchasing and maintaining the "minimum essential coverage" required by the Act. See 42 U.S.C. § 18091(2)(I) & (J).

Despite this federal need for universal enforcement of the mandate, Congress provided certain exemptions, "including one for persons certified as members of an exempt religion or sect, and for members of a health care sharing ministry." App. 25 (citing 26 U.S.C. § 5000A(d)(2)(2010)) (emphasis added); see also App. 3-4. Petitioner does not qualify for any exemption under the Act. App. 7-8.

<sup>&</sup>lt;sup>1</sup> See 42 U.S.C. § 300gg-22(a)(2) (stating that "the Secretary shall enforce" the Affordable Care Act's market reforms [42 U.S.C. §§ 300gg, et seq.] "insofar as they relate to the issuance, sale, renewal, and offering of health insurance coverage in connection with group health plans or individual health insurance coverage in such State").

<sup>&</sup>lt;sup>2</sup> The Act also does not apply to so-called "grandfathered" health care plans. See 42 U.S.C. § 18011(a)(2); 26 C.F.R. § 54.9815-1251T; 29 C.F.R. § 2590.715-1251; 45 C.F.R. § 147.140.

6

# B. "If You Like Your Health Care Plan, You Can Keep It."

In 2013, President Obama promised the American people that "if you like your health care plan, you can keep it." Even today, the President is assuring the American people that "if you like the insurance you have, keep it," stating that "[n]othing in the proposal forces anyone to change the insurance they have. Period."

To make good on his promise, the President engaged in a series of executive actions. In November 2013, President Obama announced a "transitional policy" that would allow Americans whose insurance companies cancelled their health care coverage to remain in their non-compliant plans. This "transitional policy" was detailed in a November 14, 2013, letter sent to state insurance commissioners by the Director of the Center for Consumer Information and Insurance Oversight, Centers for Medicare & Medicaid Services, U.S. Department of Health & Human Services (hereinafter referred to simply as "CMS"). App. 6-7.

In this letter, CMS announced that "health insurance issuers may choose to continue certain coverage that would otherwise be cancelled, and affected individuals and small businesses may choose

<sup>&</sup>lt;sup>3</sup> See http://www.politifact.com/truth-o-meter/article/2013/dec/12/lie-year-if-you-like-your-health-care-plan-keep-it/(last visited Nov. 4, 2015).

<sup>&</sup>lt;sup>4</sup> See http://www.whitehouse.gov/health-care-meeting/proposal/titlei/keepit (last visited on Nov. 4, 2015).

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 27 of 98

7

to re-enroll in such coverage. CMS further stated that, under the transitional policy, non-grandfathered health insurance coverage in the individual or small group market that is renewed for a policy year starting between January 1, 2014 and October 1, 2014 will not be considered to be out of compliance . . . ." App. 7.

On March 5, 2014, CMS confirmed the "transitional policy" previously announced by the President and further stated, "We have considered the impact of the transitional policy and will extend our transitional policy for two years—to policy years beginning on or before October 1, 2016, in the small group and individual markets." App. 7, n.5.

Although the Affordable Care Act applies to all citizens, the application of the "transitional policy" is dependent upon the state in which a citizen resides. For example, unlike Pennsylvania, a state in which insurance companies were permitted to cancel non-compliant health care plans, Arkansas requires the availability of non-compliant plans.<sup>5</sup>

We pause here to point out that the panel's reading of the Arkansas insurance bulletin is incorrect. In its decision, the panel stated the following:

A quick glance at the Arkansas insurance bulletin upon which Cutler relies (but declines to quote) reveals that Arkansas, like Pennsylvania, permits but does not compel the continuation of non-compliant plans during the transition period. See Arkansas Insurance Dep't, Bulletin

<sup>&</sup>lt;sup>5</sup> See Bulletin No. 6-2014, Ark. Ins. Dep't (Mar. 6, 2014), available at http://www.insurance.arkansas.gov/Legal/Bulletins/6-2014.pdf.

8

No. 6-2014 (March 6, 2014) ("[T]he Department suggests that insurers credit or adjust rates for those groups which have already renewed under [Affordable Care Act] compliance rates, and permit re-enrollment of the group in the earlier [i.e., non-compliant] plan, if the group desired or desires to renew under the earlier non-grandfathered plan.") (emphasis added).

App. 19. As the quoted bulletin makes plain, the suggestion to "credit or adjust rates" is for plans that have already been renewed and are compliant under the Act. This was a way of making up for the fact that noncompliant plans are now the standard in Arkansas as a result of the "transitional policy."

In a statement issued by the Pennsylvania Insurance Department, Insurance Commissioner Michael Consedine stated, in relevant part:

The recent federal announcement concerning a multi-year extension of policies that do not comply with the Affordable Care Act (ACA) is another example of how the Obama Administration has changed the rules for implementing the law that it sought to have enacted. . . . In this instance, it is the federal government which is responsible for the It is difficult to enforcement of the ACA. understand how HHS can decline to enforce While we remain provisions in the law. extremely troubled by the constitutional ramifications of the announced approach, and concerned about the unsettling impact of a twotrack marketplace, the Insurance Department will not stand in the way of any insurance 9

company that chooses to extend non-compliant policies in accord with the most recent federal announcement.<sup>6</sup>

# C. Petitioner Liked His Plan, but Was Unable to Keep It.

Petitioner, a resident of Pennsylvania and someone who is not observant in his religion, is an "applicable individual" and not eligible for any statutory exemption to the Affordable Care Act. App. 7.

Petitioner's health insurance was canceled as a result of the Act. Consequently, Petitioner was without insurance that satisfied the requirements of minimum essential coverage. App. 7-8. Petitioner can afford health insurance; however, he does not "wish[] to be mandated to be covered." App. 25, see also App. 7-8. That is, Petitioner objects to the individual mandate on non-religious grounds and believes "that he should not be forced to change his religion or religious designation to avoid penalties." App. 39.

As of January 1, 2014, Petitioner has incurred penalties for failing to maintain minimum essential coverage under the Act. App. 25-26; see also App. 12 ("Because he is neither a member of a religious group that qualifies for the religious exemption nor religiously opposed to obtaining insurance, he must

<sup>&</sup>lt;sup>6</sup> Press Release, Pa. Ins. Dep't (Mar. 17, 2014), available at http://www.portal.state.pa.us/portal/server.pt?open=512&objID=17319&PageID=502655&mode=2&contentid=http://pubcontent.state.pa.us/publishedcontent/publish/cop\_hhs/insurance/news\_and\_media/news\_\_\_media/articles/march\_17\_\_2014.html. (emphasis added).

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 30 of 98

10

either pay for a statutorily compliant insurance plan or pay a penalty.").

## REASONS FOR GRANTING THE PETITION

The Court should grant review because this case presents important constitutional issues that should be resolved definitively by this Court. See Sup. Ct. R. 10(c) (providing that review is appropriate when a lower court has "decided an important question of federal law that has not been, but should be, settled by this Court").

# I. The Mandate Violates the Establishment Clause.

To begin, the district court held that Petitioner lacked standing to assert his Establishment Clause claim since he was merely advancing a "generalized grievance," but the D.C. Circuit properly rejected that conclusion as "mistaken." App. 13.

The panel's ruling on the standing issue in the context of Petitioner's Establishment Clause claim provides a good segue into the discussion of this claim. Indeed, it demonstrates the validity of this cause of action. As stated by the court:

[W]e conclude that Cutler has standing to bring his Establishment Clause challenge to the religious exemption. His objection is straightforward: Because he is neither a member of a religious group that qualifies for the religious exemption nor religiously opposed to obtaining insurance, he must either pay for a statutorily compliant insurance plan or pay a penalty. Cutler argues that allowing individuals

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 31 of 98

11

to avoid both paying for insurance and paying the penalty if they abjure insurance for religious reasons, but not if they abjure it for secular reasons, violates the Establishment Clause because it favors faith over his non-belief. In so doing, Cutler has adequately alleged an injury in fact to his constitutional right not to be treated differently-not to be penalized for lacking insurance—just because he is not religiously motivated. See, e.g., McCreary County, Kentucky v. American Civil Liberties Union of Kentucky, 545 U.S. 844, 860, (2005) ("[T]he First Amendment mandates governmental neutrality between \* \* \* religion and nonreligion.") (internal citation and quotation marks omitted). That injury, in turn, stems directly from the religious exemption in the Affordable Care Act, as that is what causes him to be subject to a penalty when religious objectors to purchasing insurance are not. . . .

Finally, because we must assume at this stage that the requested relief would be granted, Cutler satisfies the redressability prong of the standing inquiry. In his complaint, Cutler seeks wholesale invalidation of the Affordable Care Act, see Complaint, Prayer ¶ 4, while his appellate briefing suggests that he might be satisfied with a court order "enjoining the enforcement of the penalty provision as applied against Plaintiff," Cutler Br. 18. Either way, if this court were to give Cutler what he wants, his Establishment Clause injury—the differential

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 32 of 98

12

treatment because of his lack of religious objection—would disappear....

App. 12-13.

As the panel acknowledged, Petitioner has suffered a legally cognizable injury which "stems directly from the religious exemption in the Affordable Care Act, as that is what causes him to be subject to a penalty when religious objectors to purchasing insurance are not." App. 12. As discussed below, this conclusion affirms the Establishment Clause violation at issue.

It is axiomatic that "[t]he First Amendment mandates governmental neutrality between religion and religion, and between religion and nonreligion." Epperson v. Ark., 393 U.S. 97, 104 (1968). Even "subtle departures from neutrality" are prohibited. See Church of the Lukumi Babalu Aye, Inc. v. City of Hialeah, 508 U.S. 520, 534 (1993). Consequently, laws that discriminate on the basis of religion, as the law in this case does, run afoul of the First Amendment.

As stated by this Court, "[t]he clearest command of the Establishment Clause is that one religious denomination cannot be officially preferred over another." Larson v. Valente, 456 U.S. 228, 244 (1982); see also Commack Self-Service Kosher Meats, Inc. v. Weiss, 294 F.3d 415, 423-27 (2d Cir. 2002) (holding that the state's defining of "kosher" as "prepared in accordance with orthodox Hebrew religious requirements" violated the First Amendment because it suggested a "preference for the views of one branch of Judaism").

Even more to the point, in Everson v. Board of Education, 330 U.S. 1, 15-16 (1947), this Court

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 33 of 98

13

emphasized that "[t]he 'establishment of religion' clause... means at least this: Neither a state nor the Federal Government... can pass laws which aid one religion, aid all religions, or prefer one religion over another," which is precisely what the Federal Government has done here.

The district court concluded that the religious exemption to the individual mandate does not make "explicit and deliberate distinctions' between different religions or sects." App. 43-44. The D.C. Circuit affirmed, holding that the exemption is a permissible accommodation. App. 15-18 (describing the exemption as a "religious accommodation"). Both conclusions are wrong.

The Affordable Care Act exemption is not simply a "permissible legislative accommodation of religion," such as the one upheld by this Court in Cutter v. Wilkinson, 544 U.S. 709 (2005), a case involving a challenge to the Religious Land Use and Institutionalized Persons Act of 2000 ("RLUIPA"). RLUIPA does not provide exemptions per se, it provides that "[n]o government shall impose a substantial burden on the religious exercise of a person residing in or confined to an institution," unless the burden furthers "a compelling governmental interest," and does so by "the least restrictive means." 42 U.S.C. § 2000cc-1(a)(1)-(2). Consequently, RLUIPA alleviates government-created burdens on private religious exercise in general, and it must be administered

 $<sup>^{7}</sup>$  The panel relied upon Cutter in reaching its conclusion. App. 15-18

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 34 of 98

14

neutrally among all faiths, unlike the exemption at issue here.

In contrast to the "accommodation" at issue in Cutter, the Affordable Care Act exemption is not simply a religious accommodation that is applicable to all religions. Rather, it plainly rewards certain religious beliefs (and thus sects) over others. Per the exemption, it applies only: (1) "to a member of a recognized religious sect or division"; (2) who is "an adherent of established tenets or teachings of such sect or division"; and (3) "by reason of [these established tenets or teachings,] is conscientiously opposed to acceptance of the benefits of any private or public insurance." See 26 U.S.C. § 5000A(d)(2)(A)(i) & (ii); 26 U.S.C. § 1402(g)(1).

Petitioner is "conscientiously" opposed to being forced to purchase government-mandated insurance, but he is not exempt because his objection is not based on "established tenets or teachings . . . of a recognized religious sect or division." See App. 12.

Larson v. Valente, 456 U.S. 228 (1982), is on point. In Larson, the plaintiff challenged the constitutionality of a state charitable contributions statute which exempted from its registration and reporting requirements only those religious organizations that received more than fifty percent of their total contributions from members or affiliated organizations (n.b.: the statute did not identify any particular religion, sect, or denomination). This Court held that the statute violated the Establishment Clause, stating that it "is not simply a facially neutral statute, the provisions of which happen to have a 'disparate impact' upon different religious organizations. On the contrary, [the statute] makes explicit and deliberate

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 35 of 98

15

distinctions between different religious organizations." *Id.* at 247 n.23.

The same is true here. In fact, the situation is worse here in that the distinctions drawn are not merely based on the type and percentage of contributions received, but on professed religious beliefs. See 26 U.S.C. § 5000A(d)(2)(A)(i) & (ii).

Moreover, for the government to evaluate and thus determine which religious "adherents" qualify for the exemption is itself an excessive entanglement prohibited by the Establishment Clause. In fact, the panel's conclusion that the "qualifications for exemption are not drawn on sectarian lines; they simply sort out which faiths have a proven track record of adequately meeting the statutory goals," App. 18, is a prime example of unlawful excessive entanglement. See Lemon v. Kurtzman, 403 U.S. 602 (1971) (finding excessive entanglement in light of the government's power to evaluate the private institution's financial records); see also App. 25 (citing 26 U.S.C. § 5000A(d)(2) (2010) and noting that the exemption includes "one for persons certified as members of an exempt religion of sect") (emphasis added).

The religious exemption of the Affordable Care Act adopts an exemption of the Social Security Amendments of 1965 (i.e., 26 U.S.C. § 1402(g)), which courts have found constitutional under the Establishment Clause in the context of the social security system. See, e.g., Droz v. Comm'r, 48 F.3d 1120, 1124 (9th Cir. 1995); Hatcher v. Comm'r, 688 F.2d 82, 83-84 (10th Cir. 1979); Jaggard v. Comm'r, 582 F.2d 1189, 1190 (8th Cir. 1978); Palmer v. Comm'r, 52 T.C. 310, 314-15 (1969). The panel followed this

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 36 of 98

16

same reasoning. App. 16. However, the two exemptions are not similar.

In Liberty University, Inc. v. Lew, 733 F.3d 72 (4th Cir. 2013), the Fourth Circuit upheld the religious exemption in the context of the Affordable Care Act. But like the district court, which "adopt[ed] the reasoning of the Fourth Circuit," App. 44, and the D.C. Circuit, the Fourth Circuit was mistaken.

Indeed, cases upholding the exemption in the context of the social security system do not resolve this challenge. The social security system, unlike the Affordable Care Act, has been granted great deference by the courts, which are exceedingly reluctant to upset this "third rail" of American politics. Additionally, while the social security system, by its very nature and purpose, "must be uniformly applicable to all," *United States v. Lee*, 455 U.S. 252, 261 (1982), the same is not

 $<sup>^8</sup>$  In *United States v. Lee*, 455 U.S. 252 (1982), the Court was tasked with determining "whether imposition of social security taxes is unconstitutional as applied to persons who object on religious grounds to receipt of public insurance benefits and to payment of taxes to support public insurance funds." Id. at 254. The employer who was advancing the constitutional challenge was a selfemployed farmer and carpenter and a member of the Old Order Amish religion who employed several other Amish. The employer failed to file the required social security tax returns, withhold social security tax from his employees, or pay his share of social security taxes. The employer contended that the Amish religion prohibited the acceptance of social security benefits and barred all contributions by Amish to the social security system. Thus, the employer argued that the statutory requirement was an unconstitutional infringement upon the free exercise of religion. The government argued that payment of social security taxes did not threaten the integrity of the Amish religious belief or

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 37 of 98

17

true of the Affordable Care Act, which provides multiple exemptions, see, e.g., 26 U.S.C. § 5000A(d); 42 U.S.C. § 18011(a)(2) (exempting "grandfathered" healthcare plans), including the recent "transitional policy" and "hardship" exemptions.

And unlike the situation presented by the Affordable Care Act, in order to qualify for the exemption under the social security system, the eligible applicant must waive "all benefits and other payments" under the Social Security Act. 26 U.S.C. § 1402(g)(1)(b). There is no comparable waiver under the Affordable Care Act, contrary to the panel's ruling. See App. 17. This is an important distinction. See Droz, 48 F.3d at 1124 ("[T]he fact that § 1402(g)'s effect is to neither advance nor inhibit religion is shown by the requirement that a person must waive all Social Security benefits to receive an exemption."). A member of an exempted religious sect, for example, can still receive costly medical care at an emergency room, see

observance. The Court held that although compulsory participation in the social security system interfered with the employer's free exercise rights, the requirement was valid because it was essential to accomplish an overriding governmental interest. That is, the government had a compelling interest that was promoted by the requirement. The Court found that it was necessary for the tax imposed on employers to support the social security system be uniformly applicable to all, except as explicitly provided in 26 U.S.C. § 1402(g), which exempted the self-employed Amish but not all persons working for an Amish employer. The Court explained with respect to the § 1402(g) exemption, "Congress granted an exemption . . . (to) a narrow category which was readily identifiable," i.e., "persons in a religious community having its own 'welfare' system." Lee, 455 U.S. at 260-61. Thus, the exemption did not apply.

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 38 of 98

18

42 U.S.C. § 1395dd—a practice the Affordable Care Act was intended to discourage.

In Droz, the Ninth Circuit attempted to distinguish Larson by noting that § 1402(g) "grants a religious exemption subject to a condition—coverage in a private welfare plan"; therefore, it "is not intended to discriminate among religions, but is intended to ensure the viability of the Social Security system and the coverage of all individuals in a public or private welfare plan." Droz, 48 F.3d at 1124. Here, there is no similar "condition" with regard to the Affordable Care Act. The challenged exemption applies only to those certified adherents of the religious "tenets or teachings" of a particular "religious sect or division" without any condition "intended to ensure the viability" of the Affordable Care Act.

Finally, unlike the Social Security Act's religious exemption, which does not apply to Amish who are employers or employees, but only to those Amish who are self-employed, see Lee, 455 U.S. at 260-61, the Affordable Care Act's "religious conscience exemption" is broadly drafted to include all certified adherents of the religious "tenets or teachings" of a particular "religious sect or division," 26 U.S.C. § 5000A(d)(2)(A)(i) & (ii).

In conclusion, it is incorrect to rely upon cases that rejected an Establishment Clause challenge to the very narrow exemption that applies to the Social Security Act. But most important, the more broadly drafted Affordable Care Act exemption, which is based upon the "religious sect or division" to which the exempted person belongs and his "adheren[cel" to the "established tenets or teachings of such sect or

division," directly violates the holding in Larson v. Valente by "mak[ing] explicit and deliberate distinctions between different religious organizations." Larson, 456 U.S. at 247 n.23. Consequently, the enforcement of the individual mandate and its penalty provision against Petitioner violates the Establishment Clause.

# II. Petitioner Has Standing to Assert His Equal Protection Claim.

The panel held that Petitioner lacked standing to assert his equal protection challenge. App. 20. This conclusion is similarly mistaken and contrary to established law. We begin with a review of Petitioner's substantive claim and then turn to the standing issue.

This Court's "approach to Fifth Amendment equal protection claims has always been precisely the same as to equal protection claims under the Fourteenth Amendment." Weinberger v. Wiesenfeld, 420 U.S. 636, 638 n.2 (1975). Consequently, case law interpreting the Equal Protection Clause of the Fourteenth Amendment is applicable when reviewing an equal protection claim arising under the Fifth Amendment, as in this case.

It is axiomatic that the constitutional guarantee of equal protection embodies the principle that all persons similarly situated should be treated alike. City of

<sup>&</sup>lt;sup>9</sup> This case involves an equal protection claim arising under the Fifth Amendment because the defendants are agents of the federal government. See, e.g., Bolling v. Sharpe, 347 U.S. 497, 499 (1954); see also App. 9 n.6 (treating Petitioner's equal protection claim "as a claim brought under the Fifth Amendment").

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 40 of 98

20

Cleburne v. Cleburne Living Ctr., 473 U.S. 432, 439 (1985); Skinner v. Okla., 316 U.S. 535, 541 (1942) ("The guaranty of equal protection of the laws is a pledge of the protection of equal laws.") (internal quotations and citation omitted). And this constitutional guarantee applies to administrative as well as legislative acts. Raymond v. Chi. Union Traction Co., 207 U.S. 20, 35-36 (1907).

This Court's equal protection jurisprudence has typically been concerned with governmental classifications that "affect some groups of citizens differently than others." McGowan v. Md., 366 U.S. 420, 425 (1961); Ross v. Moffitt, 417 U.S. 600, 609 (1974) ("Equal Protection"... emphasizes disparity in treatment by a State between classes of individuals whose situations are arguably indistinguishable."). Consequently, the equal protection guarantee is violated when the government creates benefits and burdens based on residency such that "some citizens are more equal than others." See Zobel v. Williams, 457 U.S. 55, 65 (1982) (holding that Alaska's dividend distribution plan which favored some residents over others violated equal protection). This is often expressed as infringing upon the right to travel or as depriving a person of the privileges and immunities afforded all citizens,10 but nonetheless a violation of equal protection. See, e.g., id. at 67, 70 (Brennan, J., concurring) (observing that "the right to travel achieves its most forceful expression in the context of equal protection analysis" and stating that "equality of

<sup>&</sup>lt;sup>10</sup> Article IV, section 2, provides: "The Citizens of each State shall be entitled to all Privileges and Immunities of Citizens in the several States." U.S. Const. art. IV, § 2.

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 41 of 98

21

citizenship is of the essence in our Republic"); see also Saenz v. Roe, 526 U.S. 489, 499 (1999) ("We further held that a classification that had the effect of imposing a penalty on the exercise of the right to travel violated the Equal Protection Clause unless shown to be necessary to promote a compelling governmental interest . . .") (internal quotations and citation omitted); Shapiro v. Thompson, 394 U.S. 618, 643 (1969) (Stewart, J., concurring) (observing that the right to "travel" is "a virtually unconditional personal right, guaranteed by the Constitution to us all"). As stated by the Court:

A citizen of the United States has a perfect constitutional right to go to and reside in any State he chooses, and to claim citizenship therein, and an equality of rights with every other citizen; and the whole power of the nation is pledged to sustain him in that right. He is not bound to cringe to any superior, or to pray for any act of grace, as a means of enjoying all the rights and privileges enjoyed by other citizens.

Saenz, 526 U.S. at 503-04 (internal quotations and citation omitted).

Indeed, the equal protection guarantee, like the Constitution itself, was "framed upon the theory that the peoples of the several states must sink or swim together, and that in the long run prosperity and salvation are in union and not division." Baldwin v. G. A. F. Seelig, Inc., 294 U.S. 511, 523 (1935) (Cardozo, J.). Consequently, the inequitable enforcement of a law based upon where one resides conflicts fundamentally with the constitutional purpose of maintaining a "Union" rather than a mere "league of States" and

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 42 of 98

22

similarly runs afoul of our Constitution's pledge of equal protection. See Paul v. Va., 8 Wall. 168, 180 (1869). As stated more fully by the Court:

It was undoubtedly the object of the [Privileges and Immunities] clause in question to place the citizens of each State upon the same footing with citizens of other States, so far as the advantages resulting from citizenship in those States are concerned. It relieves them from the disabilities of alienage in other States; it inhibits discriminating legislation against them by other States; it gives them the right of free ingress into other States, and egress from them; it insures to them in other States the same freedom possessed by the citizens of those States in the acquisition and enjoyment of property and in the pursuit of happiness; and it secures to them in other States the equal protection of their laws. It has been justly said that no provision in the Constitution has tended so strongly to constitute the citizens of the United States one people as this. Indeed, without some provision of the kind removing from the citizens of each State the disabilities of alienage in the other States, and giving them equality of privilege with citizens of those States, the Republic would have constituted little more than a league of States; it would not have constituted the Union which now exists.

Id. In sum, a regulatory scheme—and in particular, as in this case, a regulatory scheme enforced by the federal government—that results in disparate benefits and burdens based upon the state in which a person

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 43 of 98

23

resides is a form of discrimination that violates the equal protection guarantee of the Constitution—a guarantee that itself resides in the Fifth and Fourteenth Amendments.

Here, the enforcement of the Act—and in particular, the mandate requiring "applicable individuals" to purchase and maintain insurance that is compliant with federal law-is not universally and thus not equally enforced throughout the nation but is principally dependent upon the state in which a citizen residés as to whether the individual can "keep his healthcare plan if he likes it." See generally Holder v. City of Allentown, 987 F.2d 188, 197 (3d Cir. 1993) ("[I]t has long been established that discriminatory enforcement of a statute or law by state and local officials is unconstitutional."). Petitioner liked his healthcare plan, but was unable to keep it because he resided in Pennsylvania-a state in which insurance companies were permitted to cancel non-compliant plans unlike in other states, such as Arkansas. And it is not correct to say that since Petitioner has completed his interstate travel (i.e., he wants to remain in Pennsylvania) that this "perfect constitutional right" of his as a citizen is only affected "incidentally." Indeed, since Petitioner has the right to be treated equally, "the discriminatory classification is itself a penalty." Saenz, 526 U.S. at 505.

In sum, the federal government "has no affirmative power to authorize the States to violate the Fourteenth Amendment and is implicitly prohibited from passing legislation that purports to validate any such violation." *Id.* at 508. "[N]either Congress nor a State can validate a law that denies the rights guaranteed by

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 44 of 98

24

the Fourteenth Amendment," id.—rights also secured by the Fifth Amendment.

Turning now to the threshold standing question. It is well established that the Constitution confines the federal courts to adjudicating actual "cases" or "controversies." U.S. Const. art. III, § 2. As stated by this Court:

A justiciable controversy is . . . distinguished from a difference or dispute of a hypothetical or abstract character; from one that is academic or moot. The controversy must be definite and concrete, touching the legal relations of parties having adverse legal interests. It must be a real and substantial controversy admitting of specific relief through a decree of a conclusive character, as distinguished from an opinion advising what the law would be upon a hypothetical state of facts. Where there is such a concrete case admitting of an immediate and definite determination of the legal rights of the parties in an adversary proceeding upon the facts alleged, the judicial function may be appropriately exercised . . . .

Aetna Life Ins. Co. v. Haworth, 300 U.S. 227, 240-41 (1937) (citations omitted).

This case presents "a real and substantial controversy" between parties with "adverse legal interests," and this controversy can be resolved "through a decree of a conclusive character." *Id.* It will not require the court to render "an opinion advising what the law would be upon a hypothetical state of facts." *Id.* In sum, it presents a "justiciable

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 45 of 98

25

controversy" in which "the judicial function may be appropriately exercised." Id. In an effort to give meaning to Article III's "case" or "controversy" requirement, the courts have developed several justiciability doctrines, including standing. See Susan B. Anthony List v. Driehaus, 134 S. Ct. 2334, 2341 (2014). "The doctrine of standing gives meaning to these constitutional limits by identifying those disputes which are appropriately resolved through the judicial process." Id. (internal quotations and citation omitted).

"In essence the question of standing is whether the litigant is entitled to have the court decide the merits of the dispute or of particular issues." Warth v. Seldin, 422 U.S. 490, 498 (1975). Consequently, to invoke the jurisdiction of a federal court, "[a] plaintiff must allege personal injury fairly traceable to the defendant's allegedly unlawful conduct and likely to be redressed by the requested relief." Allen v. Wright, 468 U.S. 737, 751 (1984). While the necessary injury-in-fact to confer standing is not susceptible to a precise definition, it must be "distinct and palpable," Warth, 422 U.S. at 501, and not merely "abstract," "conjectural," or "hypothetical," Allen, 468 U.S. at 751. Put another way, the injury must be both "concrete and particularized," meaning "that the injury must affect the plaintiff in a personal and individual way." Lujan v. Defenders of Wildlife, 504 U.S. 555, 560 n.1 (1992).

To that end, courts have recognized that "[a]n economic injury which is traceable to the challenged action satisfies the requirements of Article III." Linton v. Comm'r of Health & Env't, 973 F.2d 1311, 1316 (6th Cir. 1992); see also Gen. Motors Corp. v. Tracy, 519 U.S. 278 (1997); Friends of the Earth, Inc. v. Laidlaw Envtl.

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 46 of 98

26

Servs., Inc., 528 U.S. 167, 184 (2000) (acknowledging that regulations injuring a plaintiff's "economic interests" create the necessary injury-in-fact). Certainly, the requirement to pay a financial penalty imposes an injury to Petitioner's "economic interests." And this injury is "fairly traceable" to the challenged actions. <sup>11</sup>

Moreover, and most important for purposes of this case, "courts have routinely found sufficient adversity between the parties to create a justiciable controversy when suit is brought by the particular plaintiff subject to the regulatory burden imposed by a statute." Nat'l Rifle Assoc. of Am. v. Magaw, 132 F.3d 272, 282 (6th Cir. 1997); Doe v. Bolton, 410 U.S. 179 (1973); Planned Parenthood Ass'n v. City of Cincinnati, 822 F.2d 1390, 1394-95 (6th Cir. 1987). Thus, when the plaintiff is an object of the challenged action "there is ordinarily little question that the action or inaction has caused him injury." Defenders of Wildlife, 504 U.S. at 561-62. Here, there is no question that Petitioner is subject to the individual mandate and its penalty provision for failing to comply with the mandate. Therefore, the standing question is relatively straightforward and

<sup>11 &</sup>quot;Traceability examines whether there is a causal connection between the claimed injury and the challenged conduct, that is, whether the asserted injury was the consequence of the defendant's actions. Causation does not require that the challenged action must be the 'sole' or 'proximate' cause of the harm suffered, or even that the action must constitute a 'but-for cause' of the injury. . . . At its core, the causation inquiry asks whether the agency's actions materially increase[d] the probability of injury." Nat'l Treasury Emps. Union v. Whipple, 636 F. Supp. 2d 63, 73 (D.D.C. 2009) (quotation marks, brackets, and citations omitted).

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 47 of 98

27

must be answered in favor of Petitioner. See, e.g., App. 12 (discussing Petitioner's standing to bring an Establishment Clause challenge and noting that his objection is "straightforward").

Petitioner is currently subject to the mandate and its penalty provision. In fact, the penalties are now accruing, and Petitioner is ineligible for any exemption, including exemptions provided under the "transitional policy" because he resides in Pennsylvania. See 26 U.S.C. § 5000A(a), (b) & (c). Moreover, Petitioner's health insurance—a plan which he liked and wanted to keep—was cancelled as a result of the Act. Yet other citizens, depending upon the state in which they reside, are able to keep their non-compliant plans as well as avoid a penalty. Thus, the Act is being applied in a discriminatory manner, and Petitioner is unable to avoid the penalties and thereby suffering an injury as a result.

Finally, regarding the issue of redressibility, granting the requested relief in this case (declaratory and injunctive relief) will ensure that Petitioner is not subject to penalty for failing to comply with the Act. See App. 20 (finding lack of redressibility for equal protection claim); but see App. 13-15 (finding redressibility for Establishment Clause claim). And an order from this Court that ultimately declares unconstitutional the government's discriminatory enforcement of the mandate and enjoins its penalties will remedy the harm caused by Respondents' unlawful enforcement of the Affordable Care Act. See App. 13 (finding redressibility with regard to Petitioner's Establishment Clause challenge and noting that "if this court were to give Cutler what he wants, his

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 48 of 98

28

Establishment Clause injury—the differential treatment because of his lack of religious objection—would disappear...").

In Zobel v. Williams, 457 U.S. 55 (1982), for example, a segment of Alaskan residents challenged the constitutionality of a statutory scheme by which the state distributed income derived from natural resources to the adult citizens of Alaska in varying amounts based on the length of each citizen's residence. The Court held that the distribution plan's discrimination was invalid. However, striking down the plan did not guarantee that the challengers would receive a higher disbursement than if they had not challenged the law. The state could have chosen to lower the disbursements so that all recipients received the lowest amount (leaving the challengers in the same position) or it could have chosen not to distribute any income whatsoever (leaving the challengers in a worse position). However, by striking it down, the Court redressed the discrimination caused by the plan.

Declaring that the discrimination caused by the individual mandate violates the Constitution and enjoining the enforcement of the penalty provision as applied against Petitioner will remedy the unlawful conduct and thus redress Petitioner's injury.

In sum, there is "little question" that Petitioner has standing because he has alleged a "personal injury" that is "fairly traceable" to the challenged actions and is "likely to be redressed by the requested relief." See Allen, 468 U.S. at 751.

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 49 of 98

#### 29

### CONCLUSION

The petition for a writ of certiorari should be granted.

Respectfully submitted,

ROBERT JOSEPH MUISE

Counsel of Record

American Freedom Law Center

P.O. Box 131098

Ann Arbor, MI 48113

(734) 635-3756

rmuise@americanfreedomlawcenter.org

DAVID YERUSHALMI American Freedom Law Center 1901 Pennsylvania Ave. N.W. Suite 201 Washington, D.C. 20006 (646) 262-0500 dyerushalmi@americanfreedomlawcenter.org

Counsel for Petitioner

Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 279 of 380

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 50 of 98

**APPENDIX** 

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 51 of 98

## i

## APPENDIX

### TABLE OF CONTENTS

Appendix A	Opinion and Judgment in the United States Court of Appeals for the District of Columbia Circuit (August 14, 2015)
Appendix B	Memorandum Opinion and Order in the United States District Court for the District of Columbia (June 25, 2014)

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 52 of 98

### App. 1

### APPENDIX A

# UNITED STATES COURT OF APPEALS FOR THE DISTRICT OF COLUMBIA CIRCUIT

No. 14-5183

### [Filed August 14, 2015]

JEFFREY CUTLER,	)
APPELLANT	)
	)
v.	)
	)
UNITED STATES DEPARTMENT OF	)
HEALTH AND HUMAN SERVICES, ET AL.,	)
APPELLEES	)
	)

Appeal from the United States District Court for the District of Columbia (No. 1:13-cv-02066)

Robert J. Muise argued the cause for appellant. With him on the briefs was David E. Yerushalmi.

Katherine Twomey Allen, Attorney, U.S. Department of Justice, argued the cause for appellees. With her on the brief were Benjamin C. Mizer, Acting Assistant Attorney General, Ronald C. Machen Jr., U.S. Attorney at the time the brief was filed, and Mark B: Stern and Alisa B. Klein, Attorneys.

Before: Henderson, Rogers and Millett, Circuit Judges.

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 53 of 98

### App. 2

Opinion for the Court filed by Circuit Judge MILLETT.

MILLETT, Circuit Judge: Jeffrey Cutler's insurance company cancelled his health insurance plan because it did not comply with the requirements of the Patient Protection and Affordable Care Act ("Affordable Care Act" or "Act"), Pub. L. No. 111-148, 124 Stat. 119 (2010). He objects to the requirement that he buy compliant insurance for personal, but not religious, reasons. So he filed suit challenging the religious exemption in the Affordable Care Act as an unconstitutional establishment of religion. He also argues that the Administration's decision to temporarily suspend enforcement of some of the Act's requirements for a transitional period deprived him of the equal protection of the laws. While we disagree with the district court's holding that he lacked standing to press his Establishment Clause challenge, long-settled precedent dooms his claim on the merits. Cutler lacks standing to assert his equal protection claim because nothing in the transitional policy requires him to buy insurance; his inability to maintain his old plan was the independent choice of his insurer.

I

## Statutory and Regulatory Framework

Congress enacted the Affordable Care Act in 2010 in an effort to "increase the number of Americans covered by health insurance and decrease the cost of health care." National Federation of Independent Business v. Sebelius, 132 S. Ct. 2566, 2580 (2012). Key to the Act's "interlocking reforms," King v. Burwell, No. 14-114, 576 U.S. \_\_\_\_, slip op. at 1 (June 25, 2015), is a general

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 54 of 98

### App. 3

requirement that individuals must maintain health insurance coverage or pay a tax penalty to the Internal Revenue Service. 26 U.S.C. § 5000A. Without that obligation to obtain insurance, Congress found, "many individuals would wait to purchase health insurance until they needed care," 42 U.S.C. § 18091(2)(I), creating an "adverse selection \* \* \* death spiral" that would destabilize insurance markets, King, slip op. at 2.1

Consistent with the statutory goals of near-universal coverage and protecting the efficient functioning of the health insurance market, 42 U.S.C. § 18091(2)(D) and (I), Congress allowed only carefully limited exceptions to the general obligation to maintain health insurance. See Seven-Sky v. Holder, 661 F.3d 1, 6 (D.C. Cir. 2011). Of relevance here, the Affordable Care Act generally exempts those with sincere religious

<sup>&</sup>lt;sup>1</sup> "Adverse selection" is an economic term of art that describes problems that can arise in insurance markets when the healthy have insufficient incentive to purchase health insurance, and thus the resulting pool of insureds consists predominantly of the sick and those actively using their insurance. As the Supreme Court explained in King v. Burwell, some state-level precursors to the Affordable Care Act, by banning the denial of insurance for preexisting conditions, had

encouraged people to wait until they got sick to buy insurance. Why buy insurance coverage when you are healthy, if you can buy the same coverage for the same price when you become ill? This consequence—known as 'adverse selection'—led to a second: Insurers were forced to increase premiums to account for the fact that, more and more, it was the sick rather than the healthy who were buying insurance.

No. 14-114, 576 U.S. \_\_\_, slip op. at 2.

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 55 of 98

#### App. 4

objections to purchasing health insurance. See 26 U.S.C. § 5000A(d)(2). Specifically, the Act provides for a "religious conscience exemption" that applies to an individual who is both "(i) a member of a recognized religious sect or division thereof which is described in [26 U.S.C.] section 1402(g)(1)," and "(ii) an adherent of established tenets or teachings of such sect or division as described in such section." 26 U.S.C. § 5000A(d)(2)(A)(i)—(ii).

Section 1402(g)(1) of Title 26, in turn, houses the religious exemption from Social Security and Medicare taxes, which Congress enacted as part of the Social Security Amendments of 1965, Pub. L. No. 89-97, 79 Stat. 286. That provision allows an individual who, because of religious faith, is "conscientiously opposed to acceptance of the benefits of any private or public [health] insurance," to opt out of the Social Security and Medicare programs. 26 U.S.C. § 1402(g)(1).<sup>2</sup>

Any individual may file an application (in such form and manner, and with such official, as may be prescribed by regulations under this chapter) for an exemption from the tax imposed by this chapter if he is a member of a recognized religious sect or division thereof and is an adherent of established tenets or teachings of such sect or division by reason of which he is conscientiously opposed to acceptance of the benefits of any private or public insurance which makes payments in the event of death, disability, old-age, or retirement or makes payments toward the cost of, or provides services for, medical care (including the benefits of any insurance system established by the Social Security Act).

26 U.S.C. § 1402(g)(1).

<sup>&</sup>lt;sup>2</sup> Section 1402(g)(1) provides in full:

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 56 of 98

### App. 5

To qualify for the exemption, an individual must prove "membership in, and adherence to the tenets or teachings of, the sect or division thereof" and must waive "all benefits and other payments" under the Social Security and Medicare programs. 26 U.S.C. § 1402(g)(1)(A)–(B). In addition, the Commissioner of Social Security must find that (i) the "sect or division thereof has the [relevant] established tenets or teachings[,]" (ii) "it is the practice \* \* \* for members of such sect or division thereof to make provision for their dependent members," and (iii) "such sect or division thereof has been in existence at all times since December 31, 1950." *Id.* § 1402(g)(1)(C)–(E).

<sup>3</sup> Specifically, an application for religious exemption under Section 1402(g)(1) "may be granted only if the application contains or is accompanied by—

(A) such evidence of such individual's membership in, and adherence to the tenets or teachings of, the sect or division thereof as the Secretary may require for purposes of determining such individual's compliance with the preceding sentence, and

(B) his waiver of all benefits and other payments under titles II and XVIII of the Social Security Act on the basis of his wages and self-employment income as well as all such benefits and other payments to him on the basis of the wages and self-employment income of any other person,

and only if the Commissioner of Social Security finds that—

(C) such sect or division thereof has the established tenets

or teachings referred to in the preceding sentence,

(D) it is the practice, and has been for a period of time which he deems to be substantial, for members of such sect or division thereof to make provision for their dependent members which in his judgment is reasonable in view of their general level of living, and

(E) such sect or division thereof has been in existence at all times since December 31, 1950.

26 U.S.C. § 1402(g)(1)(A)-(E).

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 57 of 98

### App. 6

The Affordable Care Act religious exemption thus comes as a package deal with the Medicare and Social Security religious exemption. The qualifications for each include not only sincere religious belief, but also membership in a group with an established track record of providing care for its members in need and thus ensuring that the cost of their care is not transferred to the public.

Aside from the coverage requirement for individuals, the Affordable Care Act imposes a number of requirements on insurance providers and employers who offer health insurance to their workers, such as the guaranteed availability of coverage and a prohibition on refusing coverage due to an applicant's pre-existing medical condition. See 42 U.S.C. § 300gg-1. The Centers for Medicare and Medicaid Services ("the Centers"), which is part of the Department of Health and Human Services, oversees the implementation of many of the legislatively mandated changes.

Several of the Affordable Care Act's new requirements were scheduled to take effect on January 1, 2014, including provisions governing insurance premiums and discrimination on the basis of preexisting conditions. See 42 U.S.C. § 300gg (relating to fair health insurance premiums); id. § 300gg-1 (relating to guaranteed availability of coverage and ban on pre-existing condition requirements); id. § 300gg (note) (effective date). But the Centers determined that many "affected individuals and small businesses \* \* \* [were] finding that [Affordable Care Act-compliant] coverage would be more expensive than their current coverage, and thus they may be dissuaded from immediately transitioning to such coverage." Letter

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 58 of 98

#### App. 7

from Gary Cohen, Director, Center for Consumer Information and Insurance Oversight, Centers for Medicare and Medicaid Services, to State Insurance Commissioners, Nov. 14, 2013, at 1.4 Accordingly, the Centers announced a "transitional policy" under which "health insurance issuers may choose to continue coverage that would otherwise be terminated or cancelled" as non-compliant with the Affordable Care Act, and the renewed plans "will not be considered to be out of compliance" with the statute. Id. The announcement also "encouraged" state insurance regulators to "adopt the same transitional policy[.]" Id. at 3. That transition period was ultimately extended until October 1, 2016. See Centers for Medicare and Medicaid Services, Insurance Standards Bulletin Series - Extension of Transitional Policy through Oct. 1, 2016 (March 5, 2014).<sup>5</sup>

#### **Factual and Procedural History**

Jeffrey Cutler is a resident of Pennsylvania. Complaint ¶ 1, J.A. 11. He is "financially stable, has an annual income that requires him to file federal tax returns, and could afford health insurance if he wanted to obtain such coverage." Id. ¶ 5, J.A. 12. He is non-observant in his religion, and does not qualify for the Affordable Care Act's religious exemption. Id. He is "not covered, nor wishes to be mandated to be covered, under any health insurance plan" meeting the

<sup>&</sup>lt;sup>4</sup>Available at http://www.cms.gov/CCHO/Resources/Letters/Down loads/commissioner-letter-11-14-2013.PDF (last visited August 6, 2015).

<sup>&</sup>lt;sup>5</sup> Available at http://www.cms.gov/CCIIO/Resources/Regulations-and-Guidance/Downloads/transition-to-compliant-policies-03-06-2015.pdf (last visited August 6, 2015).

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 59 of 98

#### App. 8

Affordable Care Act's requirements. Id. ¶ 15, J.A. 15. He alleges that he "had health insurance which was cancelled due to the changes specified by regulations that altered the law as approved." Id. ¶ 24, J.A. 17. He "does not want to be forced to purchase health insurance." Id.

Cutler, proceeding pro se, filed suit in the United States District Court for the District of Columbia to challenge the Affordable Care Act as unconstitutional, both facially and as applied to him. Complaint ¶ 20, J.A. 16. Specifically, his complaint alleged that the religious exemption in the Act violates the First Amendment's guarantee of religious freedom. Id. ¶ 1, J.A. 11.

Cutler later filed a motion for partial summary judgment, in which he raised for the first time a separate claim that the transitional policy, as implemented, violates his "rights under the Equal Protection Clause in the Fourteenth Amendment[.]" Plaintiff's Motion for Partial Summary Judgment at 2, J.A. 23. Specifically, he objected that "state insurance commissioners are now empowered to override the law—'if you like your plan you can keep it, but only in NY, CT, CA, etc." Id.

The district court granted the government's motion to dismiss, reasoning that Cutler lacked standing to bring either claim. See Cutler v. Department of Health and Human Services, 52 F. Supp. 3d 27, 33 (D.D.C. 2014). As for equal protection, the court noted that Cutler "makes no claim as to how he is injured \* \* \* by

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 60 of 98

## App. 9

the alleged fact that the Act will be enforced differently in different states." *Id.* at 35 n.4.6

With respect to the Establishment Clause challenge, the district court found no standing because Cutler "bases his challenge to the religious exemption on the fact that such exemptions harm everyone by their mere existence and not that the exemption personally harms him." Cutler, 52 F. Supp. 3d at 37. The court reasoned that, even if Cutler's Establishment Clause challenge succeeded, "[h]e would be subject to the individual mandate and would be required to either obtain health insurance coverage or pay the penalty," and so "the fact that he is subject to the individual mandate[] is not redressed by declaring the religious exemption invalid." Id. at 38. The court did not agree with Cutler that, if it found the religious exemption invalid, it would have to strike down the entire law. Id.

Nevertheless, "given the evolution of the taxpayer standing doctrine and in an abundance of caution," the court addressed Cutler's exemption challenge on the merits. Cutler, 52 F. Supp. 3d at 38 (internal citations omitted). The court followed the Fourth Circuit's decision in Liberty University v. Lew, 733 F.3d 72 (4th Cir. 2013), and held that the exemption served a secular legislative purpose, had the primary effect of

<sup>&</sup>lt;sup>6</sup> Although Cutler brought his equal protection challenge under the Fourteenth Amendment, which applies to the States and not to the federal defendants, the district court treated Cutler's claim as if it were brought under the equal protection component of the Fifth Amendment's Due Process Clause, which applies to the federal government. Cutler, 52 F. Supp. 3d at 31 n.3; see also, e.g., Pollack v. Duff, --- F.3d ---, 2015 WL 4079788 (D.C. Cir. July 7, 2015) ("[T]he principle of equal protection indisputably applies to the federal government as well as to the states."). We do likewise.

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 61 of 98

#### App. 10

ensuring coverage rather than advancing or inhibiting religion, and created no excessive entanglement with religion. See Cutler, 52 F. Supp. 3d at 39–40. The district court also noted that the religious exemption in the Affordable Care Act "incorporates the same provision of the Social Security Amendments of 1965," which courts have repeatedly upheld against Establishment Clause challenge. Id. at 40 n.8.

#### II

## **Analysis**

## Standard of Review

We review the district court's dismissal of Cutler's complaint on both standing and merits grounds de novo. See Brown v. Whole Foods Market Group, Inc., 789 F.3d 146, 150 (D.C. Cir. 2015). In so doing, we accept the factual allegations in the complaint as true, and grant Cutler the benefit of all reasonable inferences that can be drawn in his favor. See id. And because Cutler proceeded below without counsel, we hold his district court filings to "less stringent standards than formal pleadings drafted by lawyers[.]" Erickson v. Pardus, 551 U.S. 89, 94 (2007) (quoting Estelle v. Gamble, 429 U.S. 97, 106 (1976)).

## Establishment Clause Challenge

#### Standing

The first thing we must decide is whether we can decide. If Cutler lacks standing to bring his claims in federal court, then we are powerless to decide the case and must dismiss it. See, e.g., Florida Audobon Society v. Bentsen, 94 F.3d 658, 663 (D.C. Cir. 1996) ("[A]

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 62 of 98

## App. 11

showing of standing 'is an essential and unchanging' predicate to any exercise of our jurisdiction.") (quoting Lujan v. Defenders of Wildlife, 504 U.S. 555, 560 (1992)).

The "irreducible constitutional minimum of standing" is that (i) the plaintiff suffered an "injury in fact," meaning "an invasion of a legally protected interest" that is "concrete and particularized" and "actual or imminent, not conjectural or hypothetical"; (ii) the injury must be "fairly traceable to the challenged action of the defendant"; and (iii) a favorable decision by the court must be likely to redress the injury. Lujan, 504 U.S. at 560–561 (internal citations, quotation marks, and alterations omitted).

The party invoking federal jurisdiction bears the burden of showing each of those elements, "with the manner and degree of evidence required at the successive stages of the litigation." Lujan, 504 U.S. at 561. Because the district court dismissed this case at the complaint stage, Cutler need only make a plausible allegation of facts establishing each element of standing. See Price v. Socialist People's Libyan Arab Jamahiriya, 294 F.3d 82, 93 (D.C. Cir. 2002) ("[W]here the defendant contests only the legal sufficiency of plaintiff's jurisdictional claims, the standard is similar to that of Rule 12(b)(6), under which dismissal is warranted if no plausible inferences can be drawn from the facts alleged that, if proven, would provide grounds for relief."). In evaluating standing at this juncture, we must assume that the party asserting federal jurisdiction is correct on the legal merits of his claim, "that a decision on the merits would be favorable and Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 63 of 98

## App. 12

that the requested relief would be granted[.]" In re Thornburgh, 869 F.2d 1503, 1511 (D.C. Cir. 1989).

Applying those standards, we conclude that Cutler has standing to bring his Establishment Clause challenge to the religious exemption. His objection is straightforward: Because he is neither a member of a religious group that qualifies for the religious exemption nor religiously opposed to obtaining insurance, he must either pay for a statutorily compliant insurance plan or pay a penalty. Cutler argues that allowing individuals to avoid both paying for insurance and paying the penalty if they abjure insurance for religious reasons, but not if they abjure it for secular reasons, violates the Establishment Clause because it favors faith over his non-belief. In so doing, Cutler has adequately alleged an injury in fact to his constitutional right not to be treated differently-not to be penalized for lacking insurance—just because he is not religiously motivated. See, e.g., McCreary County, Kentucky v. American Civil Liberties Union of Kentucky, 545 U.S. 844, 860 (2005) ("[T]he First Amendment mandates governmental neutrality between \* \* \* religion and nonreligion.") (internal citation and quotation marks omitted). That injury, in turn, stems directly from the religious exemption in the Affordable Care Act, as that is what causes him to be subject to a penalty when religious objectors to purchasing insurance are not. See Sissel v. United States Dep't of Health and Human Services, 760 F.3d 1, 5 (D.C. Cir. 2014); see generally Lujan, 504 U.S. at 560 (injury must be "fairly traceable to the challenged action of the defendant") (internal quotation marks and alterations omitted).

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 64 of 98

## App. 13

Finally, because we must assume at this stage that the requested relief would be granted, Cutler satisfies the redressability prong of the standing inquiry. In his complaint, Cutler seeks wholesale invalidation of the Affordable Care Act, see Complaint, Prayer ¶ 4, while his appellate briefing suggests that he might be satisfied with a court order "enjoining the enforcement of the penalty provision as applied against Plaintiff," Cutler Br. 18. Either way, if this court were to give Cutler what he wants, his Establishment Clause injury—the differential treatment because of his lack of religious objection-would disappear. See In re Thornburgh, 869 F.2d at 1511 ("[T]he redressability test asks whether a plaintiff's injury would be likely to be redressed if the requested relief were granted.") (emphasis in original).

The district court read Cutler's complaint as asserting injury solely in his objection to the existence of a religious exemption, which the court deemed to be the type of "generalized grievance" that will not support standing. Cutler, 52 F. Supp. 3d at 37. That was mistaken. Cutler is explicit that he is injured by being forced to choose between paying for compliant insurance and paying a penalty. That is the type of direct and concrete injury that satisfies Article III, see Sissel, 760 F.3d at 5, regardless of how many other people face the same financial choice. "[A]n injury shared by a large number of people is nonetheless an injury." Center for Auto Safety v. National Highway Traffic Safety Admin., 793 F.2d 1322, 1324 (D.C. Cir. 1986); see also Federal Election Comm'n v. Akins, 524 U.S. 11, 24 (1998) ("[W]here a harm is concrete, though widely shared, the Court has found injury in fact.") (internal citation and quotation marks omitted).

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 65 of 98

## App. 14

The government argues that removing the religious exemption—while leaving the rest of the Affordable Care Act in place—would leave Cutler in precisely the same position with respect to his own obligations under the Act. The Supreme Court rejected the exact same standing argument in Arkansas Writers' Project, Inc. v. Ragland, 481 U.S. 221 (1987). The Arkansas Writers' Project challenged the constitutionality of a tax exemption afforded to some newspapers and journals, but not to its magazine. Just as the government argues here, the state supreme court had ruled that the constitutional challenge that the tax was "invalid, as discriminatory" was not properly raised: "[I]t would avail [appellant] nothing if it wins its argument" since "it is the exemption that would fall, not the tax against" the appellant. Id. at 226 (quoting Ragland v. Arkansas Writers' Project, 698 S.W.2d 802, 803 (Ark. 1985)) (brackets in original).

The U.S. Supreme Court thought otherwise. Reasoning that the "constitutional attack holds the only promise of escape from" the differential "burden," the Supreme Court held that the Arkansas Writers' Project did have Article III standing. Arkansas Writers' Project, 481 U.S. at 227 (quoting Orr v. Orr, 440 U.S. 268, 273 (1979)). To adopt the state's "notion of standing," the Supreme Court concluded, would "effectively insulate underinclusive statutes from constitutional challenge[.]" Id.

Moreover, in analyzing the redressability prong of standing, it must be remembered that "a court sustaining" an equal protection claim faces "two remedial alternatives: [it] may either declare [the statute] a nullity and order that its benefits not extend Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 66 of 98

#### App. 15

to the class that the legislature intended to benefit, or it may extend the coverage of the statute to include those who are aggrieved by the exclusion." Heckler v. Matthews, 465 U.S. 728, 738-739 (1984)) (quoting Welsh v. United States, 398 U.S. 333, 361 (1970) (Harlan, J., concurring in the result)); see also, e.g., Jacobs v. Barr, 959 F.2d 313, 317 (D.C. Cir. 1992) (same); Dumaguin v. Secretary of Health and Human Services, 28 F.3d 1218, 1222 (D.C. Cir. 1994) (same). Thus, because one response to the differentialtreatment challenge would be for the government to expand the exemption and treat Cutler's non-religious objection to obtaining insurance equally, and "we have no way of knowing how the [government] will in fact respond," Cutler "must be held to have standing here." Orr v. Orr, 440 U.S. 268, 272 (1979).

## Challenges to the Religious Exemption

Settled precedent answers Cutler's argument that the Affordable Care Act's religious accommodation provision runs afoul of the Establishment Clause. The religious exemption in the Affordable Care Act, like its counterpart in the Social Security Act, accommodates religion by exempting all believers whose faith system provides an established, alternative support network that ensures individuals will not later seek to avail themselves of the federal benefits for which they did not contribute. Cutler is correct that the Affordable Care Act withholds a similar exemption for non-believers. But the Supreme Court has repeatedly held that "the government may accommodate religious practices without violating the Establishment Clause." Cutter v. Wilkinson, 544 U.S. 709, 713 (2005) (internal citations, quotation marks, and alterations omitted); Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 67 of 98

## App. 16

see also Locke v. Davey, 540 U.S. 712, 718 (2004); Hobbie v. Unemployment Appeals Comm'n of Florida, 480 U.S. 136, 144 (1987).

Even more to the point, the Supreme Court has addressed the religious exemption in the Social Security Act that the Affordable Care Act replicates as an "accommodat[ion], to the extent compatible with a comprehensive national program, [of] the practices of those who believe it a violation of their faith to participate in the social security system." United States v. Lee, 455 U.S. 252, 260 (1982). In creating that exemption, the Supreme Court continued, Congress "provided for a narrow category which was readily identifiable," in a manner "sensitive to the needs flowing from the Free Exercise Clause." Id. at 260–261.

The religious accommodation in the Affordable Care Act, like the Social Security exemption it mirrors, is narrow. The exemption is available only to those (i) whose sincere religious beliefs prevent them from subscribing to any form of health insurance, and (ii) whose faith communities have a demonstrated track record of taking care of their dependent members. Those factors together alleviate any Establishment Clause concerns in two ways.

First, by limiting the exemption to those whose sincerely held faith beliefs flatly forbid participation in the federal program, the accommodation is carefully confined to "alleviat[ing] exceptional government-created burdens on private religious exercise." Cutter, 544 U.S. at 720. Democratic government, after all, cannot survive if every political or personal objection to a government-imposed obligation must be accommodated. Confining the exemption to members of

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 68 of 98

#### App. 17

faith groups for whom an established and pre-existing belief system forbids the benefits as well as the burdens of the governmental program allows those believers to avoid "a hard choice between contravening imperatives of religion and conscience or suffering penalties." Gillette v. United States, 401 U.S. 437, 445 (1971); see also Employment Division, Dep't of Human Resources of Oregon v. Smith, 494 U.S. 872, 890 (1990) ("[A] society that believes in the negative protection accorded to religious belief can be expected to be solicitous of that value in its legislation as well."); Lee v. Weisman, 505 U.S. 577, 628 (1992) (Souter, J., concurring) ("[G]eneral rules can unnecessarily offend the religious conscience when they offend the conscience of secular society not at all."); Board of Education of Kiryas Joel Village School District v. Grumet, 512 U.S. 687, 715 (1994) (O'Connor, J., concurring in part and concurring in the judgment) ("What makes accommodation permissible, even praiseworthy, is not that the government is making life easier for some particular religious group as such. Rather, it is that the government is accommodating a deeply held belief.").

Second, the requirement that the faith system have a proven track record of providing an alternative safety net for members helps to ensure that the religious adherents will not later seek to avail themselves of public services to which they have not contributed. The Affordable Care Act, just like the Social Security exemption, is carefully calibrated to protect the government—and thus taxpayers who do not share the religious sensibilities of those covered by the exemption—from later having to pick up the tab from which the adherent has been exempted. See Cutter, 544

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 69 of 98

#### App. 18

U.S. at 722 ("Our decisions indicate that an accommodation must be measured so that it does not override other significant interests.").

Cutler argues that the exemption impermissibly discriminates between religions, exempting only those that meet the foregoing criteria. That argument fails because the qualifications for exemption are not drawn on sectarian lines; they simply sort out which faiths have a proven track record of adequately meeting the statutory goals. And the exemption promotes the Establishment Clause's concerns by ensuring that those without religious objections do not bear the financial risk and price of care for those who exempt themselves from the tax. As configured by this specific statutory framework, that is an objective, non-sectarian basis for cabining the exemption's reach. See Cutter, 544 U.S. at 720 (government "must take adequate account of the burdens a requested accommodation may impose on nonbeneficiaries"); see also Children's Healthcare is a Legal Duty, Inc. v. Min De Parle, 212 F.3d 1084, 1091 (8th Cir. 2000).

## **Equal Protection Claim**

Cutler alleges that the transitional policy, which allows States to permit the issuance of non-Affordable Care Act compliant insurance plans for an interim period, deprives him of equal protection of the law. As Cutler understands the law, the transitional policy allows States to choose not only to delay implementation of the Affordable Care Act's requirements and thus allow non-compliant plans, but also to force insurers to continue to offer non-compliant plans. Cutler claims that Arkansas has done just that, requiring insurers to continue issuing policies that

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 70 of 98

## App. 19

flunk the Affordable Care Act's requirements. Pennsylvania, where Cutler lives, has merely opted to allow—but not demand—non-compliant plans to continue. So, according to Cutler's allegations, if he lived in Arkansas, his old insurance plan would have remained available to him, and he would not have to pay a tax penalty. Because he lives in Pennsylvania where the law permitted his insurance company to cancel his plan, he cannot go back to his old insurance plan and, as a result, Cutler must either pay the penalty or subscribe to a different plan against his will.

It is highly dubious whether that argument even plausibly alleges an Article III injury because Arkansas law, on its face, does not require insurers to offer non-compliant plans. A quick glance at the Arkansas insurance bulletin upon which Cutler relies (but declines to quote) reveals that Arkansas, like Pennsylvania, permits but does not compel the continuation of non-compliant plans during the transition period. See Arkansas Insurance Dep't, Bulletin No. 6-2014 (March 6, 2014) ("[T]he Department suggests that insurers credit or adjust rates for those groups which have already renewed under [Affordable Care Act] compliance rates, and permit re-enrollment of the group in the earlier [i.e., non-compliant] plan, if the group desired or desires to renew under the earlier non-grandfathered plan.") (emphasis added).7 In other words, Cutler has not even colorably alleged a differential-treatment injury because there is no differential treatment.

<sup>&</sup>lt;sup>7</sup> Available at http://www.insurance.arkansas.gov/Legal/Bulletins /6-2014.pdf (last visited August 6, 2015).

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 71 of 98

#### App. 20

In any event, Cutler lacks Article III standing to pursue his equal protection challenge because his alleged injury is not fairly traceable to the transitional policy, nor would it be redressed by striking down that policy. The transitional policy applies evenhandedly across the United States, so if Cutler cannot obtain the insurance he desires and others can, that is because his own insurer cancelled his policy. Cutler's injury is thus the result of the action of his private insurer, not the transitional policy, and it is purely speculative whether an order in this case would alter or affect the non-party insurers' decision. See Simon v. Eastern Kentucky Welfare Rights Org., 416 U.S. 26, 41-42 (1976); National Wrestling Coaches Ass'n v. Department of Education, 366 F.3d 930, 938 (D.C. Cir. 2004) (no standing because it is "purely speculative that a requested change in government policy will alter the behavior of the regulated third parties that are the direct cause of the plaintiff's injuries").

#### Ш

#### Conclusion

Cutler has standing to litigate his Establishment Clause claim, but it fails on the merits. He lacks standing to press his equal protection challenge.

So ordered.

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 72 of 98

#### App. 21

# UNITED STATES COURT OF APPEALS FOR THE DISTRICT OF COLUMBIA CIRCUIT

September Term, 2014 No. 14-5183

[Filed August 14, 2015]

Jeffrey Cutler,	)
APPELLANT	)
	)
v	)
	)
UNITED STATES DEPARTMENT OF	)
HEALTH AND HUMAN SERVICES, ET AL.,	)
APPELLEES	)
·	. )

Appeal from the United States District Court for the District of Columbia (No. 1:13-cv-02066)

## **JUDGMENT**

This cause came on to be heard on the record on appeal from the United States District Court for the District of Columbia and was argued by counsel. On consideration thereof, it is

ORDERED and ADJUDGED that the judgment of the District Court appealed from in this cause be reversed as to Cutler's standing to press his Establishment Clause challenge, and be affirmed both as to the merits of his Establishment Clause claim and his lack of standing to press his equal protection challenge, in accordance with the opinion of the court filed herein this date.

# Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 302 of 380

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 73 of 98

App. 22

## Per Curiam

FOR THE COURT: Mark J. Langer, Clerk

BY: /s/

Ken Meadows Deputy Clerk

Date: August 14, 2015

Opinion for the court filed by Circuit Judge Millett.

App. 2	?:
--------	----

#### APPENDIX B

# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

Civil Action No. 13-2066 (CKK)

[Filed June 25, 2014]

JEFFREY CUTLER,

Plaintiff,

v.

UNITED STATES DEPARTMENT OF
HEALTH AND HUMAN SERVICES, et al.

Defendants.

)

## MEMORANDUM OPINION (June 25, 2014)

Plaintiff Jeffrey Cutler brings this action against Defendants the United States Department of Health and Human Services, Sylvia Matthews Burwell, in her official capacity as Secretary of Health and Human Services, <sup>1</sup> United States Department of Treasury, and Jacob Lew, in his official capacity as Secretary of the Treasury (collectively "Defendants"), asserting claims

<sup>&</sup>lt;sup>1</sup> Pursuant to Fed. R. Civ. P. 25(d), Sylvia Matthews Burwell has been automatically substituted for Kathleen Sebelius, whom the parties' pleadings name as Defendant.

that Congress exceeded its authority under the Commerce Clause when enacting the Patient Protection and Affordable Care Act ("Affordable Care Act" or "the Act"), that the Act violates the First Amendment, and that the Act has been impermissibly altered since its enactment. Currently before the Court is Defendants' [9] Motion to Dismiss, Plaintiff's [12] Motion for Partial Summary Judgment, and Plaintiff's [18] Renewed Motion for Partial Summary Judgment. Upon consideration of the pleadings, the relevant legal authorities, and the record as a whole, the Court GRANTS Defendants' [9] Motion to Dismiss. Given its ruling on the Motion to Dismiss, the Court DENIES Plaintiff's [12] Motion for Partial Summary Judgment and DENIES Plaintiff's [18] Renewed Motion for Partial Summary Judgment.

#### I. BACKGROUND

#### A. Statutory Background

In 2010, Congress enacted the Affordable Care Act, Pub. L. No. 111-148, 124 Stat. 119 (2010). Compl. ¶ 1. The purpose of the Act was to "increase the number of Americans covered by health insurance and decrease the cost of health care." Nat'l Fed'n of Indep. Bus. v. Sebelius, --- U.S. ---, ---, 132 S. Ct. 2566, 2580 (2012). A portion of the Act, commonly known as the "individual mandate," requires all nonexempt United States citizens to either obtain "minimal essential" health

<sup>&</sup>lt;sup>2</sup> Compl., ECF No. [1]; Defs.' Mot. to Dismiss, ECF No. [9] ("Defs.' MTD"); Pl.'s Mot. for Part. Summ. J., ECF No. [12] ("Pl's MPSJ"); Pl.'s Resp. for Mot. to Dismiss, ECF. No. [14] ("Pl.'s Resp."); Defs.' Reply Br., ECF No. [15] ("Defs.' Reply Br."); Pl.'s Resp. to Br., ECF No. [17] ("Pl.'s Resp. to Br."); Pl.'s Renewed Mot. for Part. Summ. J., ECF No. [18] ("Pl.'s Renewed MPSJ").

insurance coverage as defined in the Act or pay a penalty. Compl. ¶ 1; see also 26 U.S.C. § 5000A (2010). The Act provides certain exemptions to the individual mandate, including one for persons certified as members of an exempt religion or sect, and for members of a health care sharing ministry. Compl. ¶ 1; see also 26 U.S.C. § 5000A(d)(2) (2010).

#### B. Factual Background

The following facts are taken from the Plaintiff's Complaint and must be accepted as true for purposes of a motion to dismiss. See Atherton v. D.C. Office of the Mayor, 567 F.3d 672, 681 (D.C. Cir. 2009). Plaintiff is a citizen of the United States and a permanent resident of the Commonwealth of Pennsylvania. Compl. ¶ 5. In November 2013, Plaintiff won a municipal election in East Lampeter Township, Pennsylvania, and will serve a 4-year term as a result. Id. Plaintiff is "lawfully bound to uphold the laws of Pennsylvania, and the United States Government." Id. Plaintiff's annual income is such that he is required to file federal tax returns. Id. Plaintiff is subject to the individual mandate of the Act and cannot claim any exemptions. Id. ¶ 15. Specifically, Plaintiff is non-observant in his religion and cannot claim a religious exemption from the individual mandate pursuant to 26 U.S.C. § 5000A(d)(2). *Id*. ¶ 5.

Plaintiff's health insurance was canceled "due to the changes specified by regulations that altered the law as approved." Id. ¶ 24. Plaintiff currently is not covered under a plan that meets the requirements of minimal essential coverage. Id. ¶ 15. Plaintiff can afford health insurance however, Plaintiff does not "wish to be mandated to be covered." Id. ¶ 5, 15. On January 1,

2014 or at "some other date as altered by decree," Plaintiff will incur penalties for failing to maintain minimum essential coverage. *Id.* ¶ 16.

## C. Procedural History

On December 31, 2013, Plaintiff filed suit against Defendants in this Court. Plaintiff argues that the individual mandate of the Affordable Care Act is unconstitutional on its face and as applied to him and his constituents. Plaintiff asserts three specific claims in his Complaint: (1) Congress does not have the authority to enact the individual mandate or provide the religious exemption under its Commerce Clause powers, Compl. ¶¶ 30-33; (2) the religious exemption to the individual mandate violates the First Amendment by favoring one religion over another and allowing the government to certify who qualifies for the exemption based on religion, Compl. ¶¶ 1, 30, 32, 33; and (3) alterations to the Act since its passage violate 42 U.S.C. § 18112, Compl. at 11.

Accordingly, Plaintiff requests that the Court issue a declaratory judgment that the individual mandate of the Affordable Care Act exceeds Congress' authority under the Commerce Clause, Art. I, § 8, cl. 3. Compl. at 10-11. Plaintiff also requests a declaratory judgment that the entirety of the Affordable Care Act is invalid because the individual mandate is an integral component of the Act. Id. 11. Plaintiff also seeks a permanent injunction enjoining Defendants and their agents, representatives and employees from giving effect to the Affordable Care Act, because the government's alterations to the law violate 14 U.S.C. § 18112. Id.

In response to this Complaint, Defendants filed their [9] Motion to Dismiss, contending that Plaintiff lacks Article III standing to bring this Complaint and contending that Plaintiff failed to state a viable Establishment Clause claim.

In addition to the Complaint, Plaintiff filed his [12] Motion for Partial Summary Judgment, requesting that the Court enter a permanent injunction enjoining Defendants from enforcing the Affordable Care Act, and delay all parts of the Act that have an effective date of January 1, 2014, or later, because the Act violates the Equal Protection Clause. Plaintiff also filed a [18] Renewed Motion for Partial Summary Judgment with his response to Defendants' Motion to Dismiss.

#### II. LEGAL STANDARD

#### A. Motion to Dismiss under Rule 12(b)(1)

To survive a motion to dismiss pursuant to Rule 12(b)(1), the plaintiff bears the burden of establishing

<sup>&</sup>lt;sup>3</sup> Plaintiff alleges that he brings this claim under the Fourteenth Amendment. Pl's MPSJ at 2. However, since Plaintiff sues only federal and not state actors in their official capacities, it is clear that he brings no valid claims pursuant to the Fourteenth Amendment of the United States Constitution: "No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws." U.S. Const. amend. XIV (emphasis added). This Court shall treat this as a claim brought under the Fifth Amendment. See Klayman v. Zuckerberg, Civ. No. 13-7017, 2014 WL 2619847, at \*2 (D.C. Cir. June 13, 2014) ("Normally we afford a liberal reading to a complaint filed by a pro se plaintiff.").

that the Court has subject matter jurisdiction over its claim. Moms Against Mercury v. FDA, 483 F.3d 824, 828 (D.C. Cir. 2007). In determining whether there is jurisdiction, the Court may "consider the complaint supplemented by undisputed facts evidenced in the record, or the complaint supplemented by undisputed facts plus the court's resolution of disputed facts." Coal. for Underground Expansion v. Mineta, 333 F.3d 193, 198 (D.C. Cir. 2003) (citations omitted). "At the motion to dismiss stage, counseled complaints, as well as pro se complaints, are to be construed with sufficient liberality to afford all possible inferences favorable to the pleader on allegations of fact." Settles v. U.S. Parole Comm'n, 429 F.3d 1098, 1106 (D.C. Cir. 2005). "Although a court must accept as true all factual allegations contained in the complaint when reviewing a motion to dismiss pursuant to Rule 12(b)(1)," the factual allegations in the complaint "will bear closer scrutiny in resolving a 12(b)(1) motion than in resolving a 12(b)(6) motion for failure to state a claim." Wright v. Foreign Serv. Grievance Bd., 503 F. Supp. 2d 163, 170 (D.D.C. 2007) (citations omitted).

#### B. Motion to Dismiss under Rule 12(b)(6)

Fed. R. Civ. P. 12(b)(6) requires that a complaint contain "a short and plain statement of the claim showing that the pleader is entitled to relief,' in order to 'give the defendant fair notice of what the . . . claim is and the grounds upon which it rests." Bell Atl. Corp. v. Twombly, 550 U.S. 544, 555 (2007) (quoting Conley v. Gibson, 355 U.S. 41, 47 (1957)); accord Erickson v. Pardus, 551 U.S. 89, 93 (2007) (per curiam). Although "detailed factual allegations" are not necessary to withstand a Rule 12(b)(6) motion to dismiss, to provide

the "grounds" of "entitle[ment] to relief," a plaintiff must furnish "more than labels and conclusions" or "a formulaic recitation of the elements of a cause of action." Id. at 555. "[A] complaint [does not] suffice if it tenders 'naked assertion[s]' devoid of 'further factual enhancement." Ashcroft v. Iqbal, 556 U.S. 662, 678 (2009) (quoting Twombly, 550 U.S. at 557). Rather, a complaint must contain sufficient factual matter, accepted as true, to "state a claim to relief that is plausible on its face." Twombly, 550 U.S. at 570. "A claim has facial plausibility when the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged." Iqbal, 556 U.S. at 678.

In evaluating a Rule 12(b)(6) motion to dismiss for failure to state a claim, the court must construe the complaint in a light most favorable to the plaintiff and must accept as true all reasonable factual inferences drawn from well-pleaded factual allegations. In re United Mine Workers of Am. Employee Benefit Plans Litig., 854 F. Supp. 914, 915 (D.D.C. 1994). Further, the Court is limited to considering the facts alleged in the complaint, any documents attached to or incorporated in the complaint, matters of which the court may take judicial notice, and matters of public record. See EEOC v. St. Francis Xavier Parochial Sch., 117 F.3d 621, 624 (D.C. Cir. 1997). "This includes documents...that are referred to in the complaint and central to the plaintiff's claim." Long v. Safeway, Inc., 842 F. Supp. 2d 141, 144 (D.D.C. 2012) (internal alteration and citation omitted).

#### III. DISCUSSION

#### A. Article III Standing

"To satisfy the requirements of Article III standing in a case challenging government action, a party must allege an injury in fact that is fairly traceable to the challenged government action, and 'it must be likely, as opposed to merely speculative, that the injury will be 'redressed by a favorable decision." National Wrestling Coaches Ass'n. v. Dep't of Educ., 366 F.3d 930, 937 (D.C. Cir. 2004) (quoting Lujan v. Defenders of Wildlife, 504 U.S. 555, 560-61 (1992) (internal quotation marks omitted)). It is axiomatic that the "party invoking federal jurisdiction bears the burden of establishing these elements" of constitutional standing. Lujan, 504 U.S. at 561. As the Supreme Court has explained:

We have no power per se to review and annul acts of Congress on the ground that they are unconstitutional. The question may be considered only when the justification for some direct injury suffered or threatened, presenting a justiciable issue, is made to rest upon such an act. . . . The party who invokes the power must be able to show not only that the statute is invalid but that he has sustained or is immediately in danger of sustaining some direct injury as the result of its enforcement, and not merely that he suffers in some indefinite way in common with people generally.

Hein v. Freedom from Religion Found., Inc., 551 U.S. 587, 599 (2007) (quoting Massachusetts v. Mellon, 262 U.S. 447, 488 (1923)).

Here, Plaintiff seeks to bring his complaint on his own behalf as well as on behalf of his constituents in his capacity as a recently elected official in his municipality. Compl. ¶ 1. The Court shall separately address Plaintiff's standing to bring the claim as an elected official and as an individual. For the reasons described herein, the Court concludes that Plaintiff does not have standing to bring this suit in either capacity.

## a. Standing as an Elected Official

Plaintiff makes two arguments to support his claim for standing as an elected official. First, Plaintiff seeks to bring his Complaint on behalf of his constituents in his role as their representative. Compl. ¶ 1. Plaintiff also seeks to bring this challenge in his capacity as an elected official based on the notion that the Act will harm his reputation among his constituents. Compl. ¶ 26.

A narrow avenue for standing has been recognized when a legislator seeks to challenge a Congressional act on the basis that the act has diminished his power in his capacity as an elected official. See Raines v. Byrd, 521 U.S. 811 (1997); Coleman v. Miller, 307 U.S. 433 (1939). In Coleman v. Miller, the Court held that state legislators who voted against the ratification of an amendment to the United States Constitution had standing to challenge the ratification of the amendment after the state's Lieutenant Governor cast the deciding vote. 307 U.S. at 438. The Court later clarified that its holding in Coleman stands "for the proposition that legislators whose votes would have been sufficient to defeat (or enact) a specific legislative act have standing to sue if that legislative action goes

into effect (or does not go into effect), on the ground that their votes have been completely nullified." Raines, 521 U.S. at 823. In Raines v. Byrd, the Court emphasized that, in actions brought by legislators, "plaintiff's complaint must establish that he has a 'personal stake' in the alleged dispute, and that the alleged injury suffered is particularized as to him." Id. at 819 (holding that members of Congress did not have standing to challenge the Line Item Veto Act passed by Congress that gave the President power to cancel items in any bill). Accordingly, congressional standing may be appropriate in the very limited situation where an elected official has no legislative remedy to correct an alleged injury to his own power as a legislator. Campbell v. Clinton, 203 F.3d 19, 22-23 (D.C. Cir. 2000), cert. denied, 531 U.S. 815 (2000) (holding that U.S. Congressmen did not have standing to obtain a declaratory judgment that the President's use of forces in Yugoslavia violated the War Powers Clause and the War Powers Resolution because the legislators had other remedies available, including passing a law to forbid the objected-to use of forces); see Kucinich v. Obama, 821 F. Supp. 2d 110, 120 (D.D.C. 2011) (noting that "nullification" of votes, and not general, institutional injury, is required to establish injury sufficient to find legislator standing).

Other courts have declined to carve out an exception to Raines to extend standing to elected officials who seek to bring claims in their representational capacity as trustees of their constituents, rather than in their legislative capacity. Ctr. for Biological Diversity v. Brennan, 571 F. Supp. 2d 1105, 1128 (N.D. Cal. 2007) (holding that Raines barred a U.S. Senator and a U.S. Representative from establishing standing in their

representational capacity to intervene in a case involving a claim brought by three environmental groups alleging that certain officials failed to comply with provisions of the Global Change Research Act); Kuchinich v. Def. Fin. & Accounting Serv., 183 F. Supp. 2d 1005, 1010 (N.D. Ohio 2002) (holding that a U.S. Representative did not have standing in his representational capacity to bring a claim that the Department of Defense violated a federal law and the U.S. Constitution by awarding a particular contract to a private group). Courts have found that a legislator seeking to bring claims on behalf of his constituents based solely on the fact that he is an elected official fails to meet the requirement that the party has a personal stake in the alleged dispute. Ctr. for Biological Diversity, 571 F. Supp. 2d at 1128; Kuchinich, 183 F. Supp. 2d at 1009-10.

Here, Plaintiff is unable to, and does not, claim that there is an injury to his legislative power as an elected official within the holding of Coleman. The Affordable Care Act was enacted by Congress in 2010. Compl. ¶ 1. Plaintiff was not elected as an official in his municipality until 2013, three years after the Act was passed, and never had the authority to vote on the Act in the first place because he is a local official, not a member of Congress. Plaintiff attempts to bring this Complaint on behalf of his constituents in his representational capacity as an elected official bound by oath to uphold the law. Id. Plaintiff's claim for establishing standing on behalf of his constituents appears to be that his constituents will be subject to the individual mandate. In this regard, Plaintiff has failed to establish an alleged injury particularized to him or his constituents, but instead asserts that a

generalized injury is shared equally by all citizens. Plaintiff, his constituents, and all nonexempt citizens are subject to the individual mandate. See Warth v. Seldin, 422 U.S. 490, 499 (1975) ("When the asserted harm is a 'generalized grievance' shared in substantially equal measure by all or a large class of citizens, that harm alone normally does not warrant exercise of jurisdiction."). Accordingly, Plaintiff has failed to allege any injury that is particularized as to him as an elected official in his representational capacity.

Plaintiff further asserts that he is injured by the individual mandate because he fears that his "personal and professional reputation will be tarnished due to the penalties his constituents will face if they fail to purchase government-mandated health insurance." Compl. ¶ 26. To satisfy his burden, Plaintiff cannot rest on "mere allegations" and must set forth specific facts. Dominguez v. UAL Corp., 666 F.3d 1359, 1362 (D.C. Cir. 2012). The Court is not persuaded by the speculative statement that his personal and professional reputation will be harmed. Plaintiff sets forth no specific facts indicating that he has suffered any sort of reputational injury due to the passage of the Act and only appears to assert that he may suffer some sort of reputational injury at some point in the future. Public Citizen, Inc. v. Nat'l Highway Traffic Safety Admin., 489 F.3d 1279, 1292 (D.C. Cir. 2007) (citing Whitmore v. Arkansas, 495 U.S. 149, 155 (1990)) (noting that the alleged injury must be concrete in the "qualitative and temporal sense"). Plaintiff has failed to establish that such a loss to his reputation is actual or imminent, as opposed to conjectural or hypothetical. Accordingly, the Court finds that Plaintiff has failed to

establish standing to raise his claims in his capacity as an elected official because he has failed to establish an injury-in-fact.

#### b. Standing as an Individual

The Court now turns to the issue of whether Plaintiff has standing to bring this claim on his own behalf. See, e.g., Mendoza v. Perez, Civ. No. 13-5118, 2014 WL 2619844, at \*3 (D.C. Cir. June 13, 2014) ("To establish jurisdiction, the court need only find one plaintiff who has standing."). Plaintiff's alleged injuries as a citizen can be broken down into two separate assertions. First, Plaintiff is subject to the individual mandate and must either acquire health insurance or pay the penalty for failing to acquire health insurance. Compl. ¶¶ 15-16. Plaintiff describes this injury as "depriv[ation] . . . of personal property (i.e., personal funds)... and of the liberty to remain a nonparticipant in the health insurance market in violation of the Constitution." Compl. ¶ 27. Second, Plaintiff claims that the religious exemption to the individual mandate violates the First Amendment by allowing the government to "regulate and track a person's religion, and ... to favor one religion over another." Compl. ¶ 1. Plaintiff further asserts that "[e]mpowering the Internal Revenue Service to be the judge of how religious someone is by 'CERTIFYING' they are the correct religion or sect, damages everyone." Pl.'s Resp. at 3. Defendants allege that Plaintiff fails to meet all three elements required for Article III standing, namely injury, causation, and redressability, in order bring the claim on his own behalf. Defs.' MTD at 7-9. In challenging Plaintiff's standing to bring the instant action, Defendants claim that Plaintiff has not

established that he is injured in any way, only that he has a generalized grievance that he does not want to be subject to the individual mandate. Id. at 7-9. Further, Defendants assert that Plaintiff's alleged injury cannot be traced to the religious exemption nor redressed by a favorable decision in the instant action. Defendants argue that even if the religious exemption was declared invalid, Plaintiff would still be required to either obtain minimum essential coverage or pay the tax penalty. Id. at 9-10. Finally, while Plaintiff also appears to claim that the amendments to the Act since its passage violate 42 U.S.C. § 18112, and that the Act violates the Equal Protection Clause of the Fifth Amendment, Plaintiff makes no claim as to how he is injured by either of these alleged violations.4 Accordingly, the Court shall address only the injuries cited by Plaintiff.

The Court first turns to the alleged injury that Plaintiff incurs as a citizen subject to the individual mandate: he must either obtain health insurance or pay the penalty. An injury-in-fact must be: (1) concrete; (2) particularized; and (3) actual and imminent. Public Citizen, Inc. v. Nat'l Highway Traffic Safety Admin., 489 F.3d 1279, 1292 (D.C. Cir. 2007) (citing Lujan v. Defenders of Wildlife, 504 U.S. 555, 560 (1992)). Here, Plaintiff currently is not covered by a plan that meets

<sup>&</sup>lt;sup>4</sup>To the extent that Plaintiff appears to take issue with subsequent amendments to the Act after its passage, Plaintiff has not presented any assertions as to how he is harmed by the amendments to the Act or how the amendments violate the law. See Pl.'s MPSJ at 2. Similarly, Plaintiff has made no claim as to how he is injured by the alleged fact that the Act will be enforced differently in different states. See id. Accordingly, the Court finds that Plaintiff has failed to meet his burden of establishing standing for these claims.

the minimum requirements of the Act and does not want to obtain a plan. As a result, Plaintiff will be subject to a penalty. "[Plaintiff] must be able to show ... that he has sustained ... some direct injury ... and not merely that he suffers in some indefinite way in common with people generally." Daimler Chrysler Corp. v. Cuno, 547 U.S. 332, 345 (2006) (quoting Doremus v. Bd. of Educ., 342 U.S. 429, 434 (1952)). Plaintiff in the instant action only establishes that he is subject to the individual mandate along with all other nonexempt individuals; he has claimed no actual injury that is personalized to him. Plaintiff does not allege that he personally is subject to an economic or other hardship as a result of the individual mandate. Rather, Plaintiff acknowledges that he is financially stable and can afford health insurance coverage if he decided to obtain it. He simply would prefer not to obtain coverage or pay the penalty. Compl. ¶ 5. Defendants argue that this complained injury is "one that applies equally to every citizen, and thus is a generalized grievance insufficient to confer standing . . . ." Defs.' MTD at 6. The Court agrees. Plaintiff's claimed injury, "depriv[ation] ... of personal property (i.e., personal funds) . . . and of the liberty to remain a nonparticipant in the health insurance market in violation of the Constitution," only establishes that Plaintiff is in the same position as all other nonexempt persons subject to the individual mandate. Compl. ¶ 27.

Another court in this district addressed the same question of standing in Association of American Physicians & Surgeons v. Sebelius, 901 F. Supp. 2d 19 (D.D.C. 2012), aff'd, 746 F.3d 468 (D.C. Cir. 2014). The court held that two associations had standing to challenge the individual mandate of the Act after

members of the association provided declarations indicating that they were subject to the individual mandate and were "harmed financially" as a result. Id. at 36. However, the court declined to find that the plaintiffs established injury through a declaration asserting that members opposed the individual mandate but not citing any economic harms as a basis for the general opposition. Id. at 35-36. As the court noted, "[g]eneral opposition to a government action is not sufficient injury in fact to confer standing." Id. at 36 n.4. Similarly, here, the Court finds that Plaintiff's claimed injury, a general opposition to the individual mandate without any claimed personal injury, is insufficient to establish standing. See United States v. Hays, 515 U.S. 737, 743 (1995) ("[W]e have repeatedly refused to recognize a generalized grievance against allegedly illegal governmental conduct as sufficient for standing to invoke the federal judicial power."); Melcher v. Fed. Open Mkt. Comm., 836 F.2d 561, 564 (D.C. Cir. 1987), cert. denied, 486 U.S. 1042 (1988) ("Courts are not at liberty to embark upon a broad, undifferentiated mission of vindicating constitutional rights; after all, Article III specifically limits the judicial power of the United States to the resolution of actual cases or controversies.").

The Court next turns to Plaintiff's claim that he is harmed by the religious exemption because the exemption favors one religion over another and allows the government to certify that citizens are the "correct" religion. Defendants argue that Plaintiff has failed to state a concrete and particularized injury as it relates to the religious exemption. Defs.'MTD at 8. Defendants point to the fact that Plaintiff does not claim that he is a member of a group that should be included in the

exemption, only that the religious exemption should be declared unconstitutional. *Id.* Based on the fact that Plaintiff does not allege that he should be exempt from the individual mandate based on his religious beliefs, Defendants claim "Plaintiff's true 'injury' is simply that he disagrees with the minimum coverage provision and would prefer to be exempt." *Id.* In response, Plaintiff claims that the religious exemption "regulate[s] and track[s] a person's religion, and . . . favor[s] one religion over another," and, as result, everyone is harmed. Compl. ¶ 1; Pl.'s Resp. 3. Plaintiff further alleges that "[t]he Commerce Clause gives Congress no authority to mandate a change of religion or punish inactivity, alone." Compl. ¶ 33.

Plaintiff is non-observant in his religion and does not assert that a religious exemption should be extended to him. See Compl. ¶ 5. Rather, Plaintiff explains "that he should not be forced to change his religion or religious designation to avoid penalties specified by a law that keeps changing by decree." Id. ¶ 25. The allegation that Plaintiff is being "forced" to change his religion is not supported in any other way. Instead, Plaintiff's argument is as follows: there is an exemption to the individual mandate for certain religious groups, he is not a member of any of those groups, and, therefore, he is not able to claim that exemption. It follows that Plaintiff's challenge to the religious exemption solely is based on the general existence of the exemption and not on the exemption's specific application to him.

The Supreme Court has denied citizens and taxpayers standing to raise a generalized grievance about the conduct of government. Schlesinger v.

Case 2:17-cv-00984-TON Document 22 Filed 04/20/17 Page 91 of 98

## App. 40

Reservists Comm. to Stop the War, 418 U.S. 208, 216-23, 222 n.11 (1974) (quoting Sierra Club v. Morton, 405 U.S. 727 (1972) ("We have expressed apprehension about claims of standing based on 'mere interest in a problem."). In the instant matter, Plaintiff bases his challenge to the religious exemption on the fact that such exemptions harm everyone by their mere existence and not that the exemption personally harms him. See Pl.'s Resp. 3. However, "an asserted right to have the Government act in accordance with the law is not sufficient, standing alone, to confer jurisdiction on a federal court." Allen v. Wright, 468 U.S. 737, 754 (1984). In regards to the religious exemption, Plaintiff has asserted no more than a general claim that Congress has violated the Commerce Clause and the First Amendment. He has asserted no personal stake in the outcome of the controversy as it relates to the religious exemption, or direct injury in order to establish standing. Hein v. Freedom from Religion Found., Inc., 551 U.S. 587, 598 (2007) (noting that the determination of standing is especially important when parties assert an injury that is not distinct from one suffered equally by all taxpayers and citizens); DaimlerChrysler Corp. v. Cuno, 547 U.S. 332, 345 (2006) (explaining that a taxpayer must demonstrate a direct injury in order to establish standing).

Defendants also argue that Plaintiff has failed to establish that his alleged injury is traceable to the religious exemption and that the alleged injury can be redressed by declaring the religious exemption invalid. Defs.' MTD at 9-10. Indeed, "[t]he desire to obtain [sweeping relief] cannot be accepted as a substitute for compliance with the general rule that the complainant must present facts sufficient to show that his

individual need requires the remedy for which he asks." Schlesinger v. Reservists Comm. to Stop the War, 418 U.S. 208, 221-22 (1974) (quoting McCabe v. Atchison, T. & S. F. R. Co., 235 U.S. 151, 164 (1914)). Plaintiff does not seek to have the religious exemption altered to include him, but rather seeks to have the exemption declared as invalid. The Court agrees that the existence of the religious exemption is not traceable to Plaintiff's injury because his real injury is a general grievance with the individual mandate. Further, even if the Court were to find that religious exemption violated the exercise of Congress' Commerce Power in violation of the First Amendment, Plaintiff would be in the same position. He would be subject to the individual mandate and would be required to either obtain health insurance coverage or pay the penalty. The only difference would be that no one else could claim a religious exemption. Accordingly, Plaintiff's injury, the fact that he is subject to the individual mandate, is not redressed by declaring the religious exemption invalid. Plaintiff seems to imply that if the Court were to declare the religious exemption unconstitutional that it would follow that the Court would have to declare the individual mandate and the entire Act invalid. Compl. ¶ 20-21. Plaintiff has provided no rationale for why this would be the case and the Court does not adopt this view. Accordingly, the Court concludes that Plaintiff has failed to establish that he has standing to bring the instant action and Defendants' Motion to Dismiss shall be granted.

#### B. Establishment Clause Claim

The Court generally would not address Defendants' contention that Plaintiff failed to state a viable Establishment Clause claim given the Court's finding that Plaintiff does not have standing to bring the instant action. See Dominguez v. UAL Corp., 666 F.3d 1359, 1361-62 (D.C. Cir. 2012) (noting that standing is a required "predicate to any exercise of [the court's] jurisdiction"). However, given the evolution of the taxpayer standing doctrine, see Hein v. Freedom from Religion Found., Inc., 551 U.S. 587, 604 (2007), and in an abundance of caution, the Court shall address Plaintiff's claim that the religious exemption to the individual mandate violates the Establishment Clause by giving preference to one religion over another and allowing the government to certify that members of certain religions are exempt from the individual mandate.<sup>5</sup> Compl. ¶¶ 1, 30, 32, 33; Pl.'s Resp. Br. ¶ 1. Defendants argue that Plaintiff failed to make any sort of factual assertions to establish the necessary elements of an Establishment Clause claim. Defs.' MTD at 11.

In regards to the Religion Clauses of the First Amendment, the Court has long recognized that there are some actions that are "permitted by the Establishment Clause but not required by the Free Exercise Clause." Locke v. Davey, 540 U.S. 712, 718 (2004) (noting that there "is room for play in the joints" of the two clauses). In an Establishment Clause challenge, "the initial inquiry is whether the law facially differentiates among religions." Chaplaincy of

<sup>&</sup>lt;sup>6</sup> The Court shall not address the merits of Plaintiff's other claims because of its finding that Plaintiff does not have standing.

Full Gospel Churches v. United States Navy, 738 F.3d 425, 430 (D.C. Cir. 2013), petition for cert. filed, --- U.S.L.W. --- (May 23, 2014) (No. 13-1419) (citing Larson v. Valente, 456 U.S. 228 (1982)). If the law is facially neutral, the court applies the three-part test from Lemon v. Kurtzman, 403 U.S. 602 (1971). Chaplaincy of Full Gospel Churches, 738 F.3d at 430. The Affordable Care Act provides a "religious conscience" exemption and a "health care sharing ministry" exemption to the individual mandate. The application of the Lemon test is appropriate to the

<sup>&</sup>lt;sup>6</sup> This provision provides an exemption for: "a member of a recognized religious sect or division thereof which is described in section 1402(g)(1)"; or "an adherent of established tenets or teachings of such sect or division as described in such section." 26 U.S.C. § 5000A(d)(2)(A). 26 U.S.C. § 1402(g)(1) codifies the religious conscience exemption of the Social Security Amendments of 1965.

 $<sup>^{7}\,\</sup>mathrm{This}$  exemption excludes members of a health care sharing ministry, meaning an organization:

<sup>(</sup>I) which is described in section 501(c)(3) and is exempt from taxation under section 501(a),

<sup>(</sup>II) members of which share a common set of ethical or religious beliefs and share medical expenses among members in accordance with those beliefs and without regard to the State in which a member resides or is employed,

<sup>(</sup>III) members of which retain membership even after they develop a medical condition,

<sup>(</sup>IV) which (or a predecessor of which) has been in existence at all times since December 31, 1999, and medical expenses of its members have been shared continuously and without interruption since at least December 31, 1999, and

<sup>(</sup>V) which conducts an annual audit which is performed by an independent certified public accounting firm in accordance with generally accepted accounting principles and which is made available to the public upon request.

<sup>26</sup> U.S.C. § 5000A(d)(2)(B). 26 U.S.C. § 501 provides tax exemptions for certain organizations.

religious exemption because neither provision makes "explicit and deliberate distinctions" between different religions or sects.

The Lemon test provides that a law must: "(1) have a secular legislative purpose; (2) have a principal or primary effect that neither advances nor inhibits religion; and (3) not result in excessive entanglement with religion or religious institutions." Chaplaincy of Full Gospel Churches, 738 F.3d at 430 (quoting Bonham v. D.C. Library Admin., 989 F.2d 1242, 1244 (D.C. Cir. 1993)). The constitutionality of the religious exemption recently was addressed by the U.S. Court of Appeals for the Fourth Circuit in Liberty University, Inc. v. Lew, 733 F.3d 72 (4th Cir. 2013), cert. denied, ---U.S. ---, 134 S. Ct. 683 (2013), and is instructive in this matter. In Liberty University, the Fourth Circuit held both provisions of the religious exemption passed muster under the *Lemon* test. First, the court found that the religious exemption has a secular legislative purpose: "to ensure that all persons are provided for, either by the [Act's insurance] system or by their church." Id. at 101-02. Second, the court found that the religious exemption had the principal or primary effect of ensuring that all individuals were covered, rather than advancing or inhibiting religion. Id. at 102. Finally, the court found that there was no excessive entanglement with religion. Id. Here, the Court adopts the reasoning of the Fourth Circuit in noting that Plaintiff failed to state an Establishment Clause claim upon which relief can be granted.8

<sup>&</sup>lt;sup>8</sup> The Court further notes that the religious conscience exemption of the Act incorporates the same provision of the Social Security Amendments of 1965. 26 U.S.C. §§ 1402(g)(1) & 5000A(d)(2)(A).

#### App. 45

#### IV. CONCLUSION

For the foregoing reasons, the Court GRANTS Defendants' [9] Motion to Dismiss, DENIES Plaintiff's [12] Motion for Partial Summary Judgment, and DENIES Plaintiff's [18] Renewed Motion for Partial Summary Judgment. An appropriate Order accompanies this Memorandum Opinion.

Dated: June 25, 2014

COLLEEN KOLLAR-KOTELLY
United States District Judge

Courts have consistently upheld this provision. Droz v. Comm'r, 48 F.3d 1120, 1124-25 (9th Cir. 1995), cert. denied, 516 U.S. 1042 (1996); Hatcher v. Comm'r, 688 F.2d 82, 84 (10th Cir. 1979) (per curiam); Jaggard v. Comm'r, 582 F.2d 1189, 1189-90 (8th Cir. 1978) (per curiam), cert. denied, 440 U.S. 913 (1979).

#### App. 46

# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

#### Civil Action No. 13-2066 (CKK)

[Filed June 25, 2014]

JEFFREY CUTLER,

Plaintiff,

v.

UNITED STATES DEPARTMENT OF
HEALTH AND HUMAN SERVICES, et al.

Defendants.

)

#### ORDER

(June 25, 2014)

For the reasons stated in the accompanying Memorandum Opinion, it is, this 25th day of June, 2014, hereby

**ORDERED** that Defendants' [9] Motion to Dismiss is **GRANTED**; and it is further

**ORDERED** that Plaintiff's [12] Motion for Partial Summary Judgment is **DENIED**; and it is further

**ORDERED** that Plaintiff's [18] Renewed Motion for Partial Summary Judgment is **DENIED**; and it is further

**ORDERED** that this action is hereby dismissed in its entirety; and it is further

#### App. 47

**ORDERED** that the Clerk of the Court shall mail a copy of this Order and the accompanying Memorandum Opinion to Plaintiff at his address of record.

SO ORDERED.

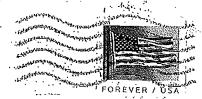
This is a final, appealable Order.

/s/ COLLEEN KOLLAR-KOTELLY United States District Judge I C ASSOCIATES LTD.

lentley Ridge Boulevard ster, PA 17602

harriseums na 171

20.01.15.2019.PHS 1.



Jeff Cutter POBOX 2806 YOVK, PA 17405

17272

photografflaffillhodriftingsteller inter

JEFF CUTLER
PO BOX 2806
YORK, PA 17405-2806

Pay to the Order of Solution S

1HRUG HUNDRUD

PNCBANK

DVC Dark MA A CO

FOR RENT 67 CAMPRIDGE DRIVE

#10311000B9# 5795473401#

20*A* 3

Undered City

REFUSED

No residence at Bentley Ridge. Vacated 2017: STOP SENDING! Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 329 of 380 Case: 19-10011 Document: 00515289904 Page: 58 Date Filed: 01/29/2020

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 46 of 49 PageID 3738

### Case 2:19-cr-00367-HB Document 91 Filed 03/04/20 Page 330 of 380

Case 2:17-cv-00984-TON Document 37 Filed 06/15/17 Page 16 of 63

\*\*\* THIS PAGE INTENTIONALLY LEFT BLANK \*\*\*

# In The United States Court of Appeals for the Fith Circuit

19-10011

JEFFREY CUTLER
Intervenor Paintiff-Appellee

STATE OF TEXAS, et al. Paintiff-Appellees

ν.

UNITED STATES OF AMERICA, et al. Defendants-Appellants

STATE OF CALIFORNIA, et al. Intervenor Defendants-Appellants

NANCY PELOSI Intervenor Defendants-Appellant



Appeal from the Order/Judgment entered January. 21, 2020 in the United States District Court for the Northern District of Texas at No. 4:18-cv-00167-0

# PETITION FOR CONSIDERATION BECAUSE OF OBSTRUCTION OF JUSTICE AND VIOLATIONS OF EQUAL PROTECTION

ORAL ARGUMENTS REQUESTED

Notice is hereby given Jeffrey Cutler, Plaintiff Intervenor in district court case number 4:18-cy-00167-0 had appealed to the United States Court of Appeals for the Fifth Circuit the Order from the United States Northern District of Texas dated January 16, 2020 denying Plaintiff's MOTION FOR RECONSIDERATION OF MOTION TO CHANGE VENUE FOR CASE 4:18cv-00167-0 FROM STATE OF TEXAS TO PENNSYLVANIA AND COMBINE CASE WITH 5:19-cv-00834, and the motion denying Plaintiff's motion of December 30, 2019. The current order is in error since the USCA order of December 18, 2019, remanded the case back to District Court and for further disposition and was unopposed and is still unopposed. Mr. Cutler had previously filed a document by MAIL on March 1, 2019 but it was illegally discarded. He then filed on 07MAR2019 in person (Document 00514863727), and it was put online March 7, 2019. The office of the clerk decided it would be ignored. Mr. Cutler filed a NOTICE OF APPEAL on 27JAN2020, (Document 00515289904 International Holocaust Remembrance Day), and it was only put online when Mr. Cutler informed the Deputy Clerk Mary Francis Yeager that she was violating Mr. Cutler's civil rights. It was put online January 29, 2020. A violation of EQUAL PROTECTION by employee of the federal government, which treated the two documents differently and potentially hid the document from the review of the judges considering an ENBANC review. Mr. Cutler subsequently filed a PETITION FOR ENBANC HEARING AND TO

TRANSFER RESIDUAL CASE TO PENNSYLVANIA AND COMBINE WITH CASE 5:19-cv-00834, this document was put online as document number 00515298284 on 04FEB2020, the same date it was filed in court. In this case Deputy Clerk Roeshawn Johnson denied the petition. This violated the United States Constitution Ammend 1 and 5. It also also violates Mr. Cutler's rights under the Sixth Amendment of the Constitution. Based on Elouise Pepion Corbel et al. v. Gale v. Norton, et al. (03-5262, 03-5314). Mr. Cutler requested the district court cases be consolidated in Pennsylvania and deliberations allowed on an expedited basis since they both involve related issues and the Supreme Court has indicated they will not consider the case this term. This court had allowed the House of Representatives to be an Intervenor. The petitioner, Jeffrey Cutler, acting pro se, respectfully previously identified that the speaker of the house of representaives, in her official capacity, as the speaker of the House of Representatives (and former resident of Baltimore, MD). This is the same city that Johnathan Luna on 03DEC2003 (a black federal employee) left his office at approximately 11 PM and was found dead the next morning in Lancaster County, Pennsylvania with 36 stab wounds, neck back and genitals, but the cause of death was drowning. Sean Suiter a Baltimore Police office died from a suicide during a special arrest, 1 day before he was to testify. Other individuals have died unexpectedly, possibly of murder including Beranton Whisenant Jr. (also a federal prosecuter), and Kobe Bryant. The medical records of

#### Jonathan Luna have finally resurfaced and are currently trying to be

sealed/hidden by the current DA in Lancaster County. <ref>
<a href="https://www.fox43.com/article/news/jonathan-luna-murder-mystery-2003/521-2229b272-9355-43a8-8163-506440862577">https://www.fox43.com/article/news/jonathan-luna-murder-mystery-2003/521-2229b272-9355-43a8-8163-506440862577</a> </ref>

 $\frac{\text{https://lancasteronline.com/news/local/lnp-county-clash-over-newly-discovered-records-in-jonathan-luna/article}{\text{01ba656a-483b-11ea-86ed-43533b224839.html}} </ref> < ref>$ 

 $\label{local/lancaster-county-judge-gives-prosecutor-days-to-say-why-jonathan/article} $$\frac{66aa5a86-49ec-11ea-8d57-37ffa1b9ed27.html}{$</ref>$< ref$$$ 

 $\frac{\text{https://www.pennlive.com/news/2020/02/re-discovery-of-records-on-mysterious-death-of-federal-prosecutor-prompts-fight-between-da-news-media.html}{</ref><$ 

 $\frac{\text{https://www.youtube.com/watch?v=cLAldUHDwj8}}{\text{news/disgraced-baltimore-police-officer-says-detective-who-was-killed-testifying-n844831}} \\$ 

Nancy Pelosi made a false statement in court via her lawyer (Mr Donald B. Verilli Jr.) stated "[N]o one would be hurt and the greater justice would be attained" and violated (18 USC § 1001) on 03JAN2019 on page 24 of the filing that was made in case 4:18-cv-00167-0, a significant federal crime. During a speech at the National Association of Counties' annual Legislative Conference on 9 March 2010, in Washington D.C. <ref>https://www.youtube.com/watch?v=QV7dDSgbaQ0 </ref> she stated "We have to pass the bill to find out what is in it". The petitioner "found out what was in it" and filed a Pro se lawsuit 31DEC2013 in Wasington, DC case 1:13-cv-2066. He also via lawyers hired had previously filed a Writ of Certiorari for the Supreme Court of the United States (15-632) and inserted that same writ in United States Court of Appeals case 17-2709, page 314A, via district court case

number 2:17-cv-00984 page 10. Since the individual mandate of the Affordable Care Act is now null and void based on the rulling of the USCA and the other provisons of the bill should also be eliminated to preserve the constitution. Pursuant to Title 18, United States Code § 4, Plaintiff, Jeffrey Cutler, notifies the court of possible ongoing criminal activity directly involved with his civil rights action (No. 5:19-cv-00834) and requests the court to notify the Prosecutor's Office immediately, and any other criminal justice authorities the court deems necessary, to effect and insure the prompt investigation and prosecution of crimes involved with this case which includes mail Fraud (18 U.S. Code § 1341), the murder of a federal employee (18 U.S. Code § 1114), and Title 18, Section 871. The courts have affirmed, it must "afford a liberal reading to a complaint filed by a pro se plaintiff," particularly when the plaintiff has no formal legal training or education. Klayman v. Zuckerberg, 753 F.3d 1354, 1357 (D.C.Cir. 2014); see also Erickson v. Pardus, 551 U.S. 89, 94 (2007) ("A document filed pro se is to be liberally construed, and a pro se complaint, however inartfully pleaded, must be held to less stringent standards than formal pleadings drafted by lawyers.") (internal quotations and citations omitted).

WHEREFORE, for all the foregoing reasons, petitioner respectfully <u>NOTIFIES</u>
the court that this doocument is valid <u>SERVICE</u> for both <u>Deputy Clerk Mary</u>

<u>Francis Yeager</u> and <u>Deputy Clerk Roeshawn Johnson</u>, newly discovered John

C38e191061103670tlmente00999508735ile49369420 DRAGE163701122020

DOE identifications. Mr Cutler also requests that this Court declare and establish that the document (Document 00515289904) previously filed on 27JAN2020 was a <u>valid NOTICE OF APPEAL</u> with a date of 27JAN2020. This court should also declare the entire Affordable Care Act (Obamacare) law and the law signed in 1942 as Executive Order 9066 by Franklin Roseveldt <u>UNCONSTITUTIONAL</u>, during an immediate <u>ENBANC</u> review of this case when combined with the writ from case <u>15-632</u> and grant a transfer of the rest of this district court case and let a jury determine the penalties for each party, including <u>Deputy Clerk Mary</u>

Francis Yeager and Deputy Clerk Roeshawn Johnson.

Respectfully submitted,

DATE: 10 18 43 20 20

Jefffey Cutler, pro se 215-872-5715 (phone) eltaxcollector@gmail.com

P.O. Box 2806

York, PA 17405

#### CERTIFICATE OF SERVICE

I hereby certify that on February 12, 2020, I filed the foregoing with the Clerk of the Court for the United States Court of Appeals for the Fifth Circuit via United States Mail or in person. Participants in the case who are registered CM/ECF users will be served by the appellate CM/ECF system. I further certify that all of the other participants or their lawyers in this case are registered CM/ECF users.

#### CERTIFICATION OF COMPLIANCE

This brief complies with the type-volume limitations of Fed. R. AP. P. 35(b)(2) and Circuit Rule 40-1 because this brief contains no more than 15 pages, excluding the parts of the brief exempted by Fed. R. AP. P. 32.

Respectfully submitted,

DATE: 10 F66 20 20

Jeffrey Cutler, pro se 215-872-5715 (phone) eltaxcollector@gmail.com

P.O. Box 2806

York, PA 17405

# **ADDENDUM**

AO 440 (Rev. 06/12) Summons in a Civil Action

# UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

JEFFREY CUTLER	1	
Plaintiff(s)	) }	
v.	Civil Action No.	19-0834
NANCY PELOSI	, )	
IN HER OFFICIAL CAPACITY AS SPEAKER OF THE	, )	
HOUSE OF REPRESENTATIVES; ASSOCIATED PRESS;	) )	
BEND BULLETIN NEWSPAPER; CITIZENS BANK;	)	
ÉRIE INSURANCE; FORD MOTOR COMPANY;	)	
FULTON BANK; GOOGLE CORPORATION;	)	
HAVERFORD POLICE DEPARTMENT; LEMBERG LAW	)	
LLC; MANHEIM SCHOOL DISTRICT; PHILADELPHIA	)	
NEWSPAPERS INC; STATE FARM INSURANCE; U.S.	)	
NEWS AND WORLD REPORTS; VERIZON		
CORPORATION; WIKIPEDIA FOUNDATION; JANE		
DOES & JOHN DOES,		
Defendant(s)		

#### SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

DEPUTY CLURE ROESHAWN JOHNSON

DEPUTY CLURE MAYKY FRANCIS YEAGER

600 S MAESTRI PLACE

NEW ORLGANS, LA 70130

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

JEFFREY CUTLER P.O. BOX 2806 YORK, PA 17405-2806 PRO SE

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COUR

Date: 2/26/2019 - Signature of Clark or Deputy Clerk

Case:e19:1901:100367044B1e0to605165308732-i1e6698904020 Patg & itent: 02/12/12/2020

Date Filed: 02/04/2020 Case: 19-10011 Document: 00515298284 F'alge: 9 Case: 19-10011 Document: 00515289915 Page: 1 Date Filed: 01/29/2020

### United States Court of Appeals

FIFTH CIRCUIT OFFICE OF THE CLERK

LYLE W. CAYCE CLERK

TEL, 504-310-7700 600 S. MAESTRI PLACE, Suite 115 NEW ORLEANS, LA 70130

January 29, 2020

Ms. Jeffrey Cutler P.O. Box 2806 York, PA 17405

> No. 19-10011 State of Texas, et al v. USA, et al USDC No. 4:18-CV-167

Dear Mr. Cutler,

We received your brief, addendum and motion to transfer case to Pennsylvania. Since you are not a party to this appeal, we are taking no action on the filing.

Sincerely,

LYLE W. CAYCE, Clerk

Mary Frances Yeager, Deputy Clerk 504-310-7686

cc: Mr. Ryan Wolfe Allison

Ms. Ginger Anders

Mr. Peter J. Anthony Mr. A. Xavier Baker

Mr. Benjamin Battles

Mr. Matthew Joseph Berns Mr. Jack R. Bierig

Mr. Nathanael Blake

Mr. Kenneth Lee Blalack II

Ms. Kathleen Boergers

Mr. Wade Carr

Mr. Z.W. Julius Chen Mr. Lawrence Crawford Mr. Stuart F. Delery Ms. Bridget DiBattista

Mr. Nicholas M. DiCarlo

Ms. Margaret Dotzel

Case 13:1801100367-thmen:064515368732Filepage:04/20 Date Filete 02/12/2020

Date Filed: 02/04/2020 Case: 19 10011 Document: 00515298284 Page: 10 Case: 19-10011 Document: 00515289915 Page: 2 Date Filed: 01/29/2020

Mr. John Allen Eidsmoe

Mr. Nimrod Elias

Mr. August E. Flentje

Mr. Benjamin Michael Flowers

Mr. Brian Rene Frazelle

Mr. Matthew Hamilton Frederick Ms. Elaine Goldenberg

Ms. Brianne Gorod

Ms. Maame Gyamfi

Mr. David J. Hacker Ms. Caitlin Joan Halligan

Mrs. Fadwa A. Hammoud Mr. Brooks M. Hanner Mr. Kyle Douglas Hawkins

Mr. Joshua L. Hedrick

Mr. Matthew S. Hellman

Mr. Robert E. Henneke
Ms. Hyland Hunt
Mr. Scott H. Ikeda
Mr. Paige Jennings

Ms. Michelle Shane Kallen

Mr. John T. Kitchens Mr. Jeremy Kreisberg Ms. Maria Rose Lenz Mr. Douglas Neal Letter

Mr. Sean Michael Marotta

Ms. Catherine M. Masters

Mr. Steven Travis Mayo

Mr. Darren Lee McCarty Mr. Matthew Robert McGuire

Mr. Raffi Melkonian

Mr. Jonathan Meltzer

Ms. Rachel Miller-Ziegler Mr. Robert Tadao Nakatsuji Mr. Eric Olson Mr. William Jeffrey Olson

Ms. Neli N. Palma

Mr. Joseph R. Palmore

Ms. Beth Bivans Petronio Ms. Lanora Christine Pettit Mr. Ashwin Pradyumna Phatak

Mr. Joseph Rubin

Mr. Richard Salgado

Mr. Jaime Santos Mr. Andrew Layton Schlafly Mr. William B. Schultz

Mr. Jay A. Sekulow

Mr. Pratik A. Shah

Ms. Kristin Ann Shapiro Mr. Samuel Siegel Ms. Benna Ruth Solomon

Ms. Marie Soueid

Mr. Jeffrey T. Sprung
Mrs. Heidi Parry Stern
Mr. Todd Barry Tatelman
Mr. Martin Vincent Totaro
Ms. Jessica Elaine Underwood
Ms. Lorraine Alofa Van Kirk

Ms. Caroline Van Zile

Case:e12:1901:100367044Bnefito00514:308732File(Page)4/20 Patg Filed: 02813/2020

Date Filed: 02/04/2020 Case: 19-10011 Document: 00515298284 Page: 11 Case: 19-10011 Document: 00515289915 Page: 3 Date Filed: 01/29/2020

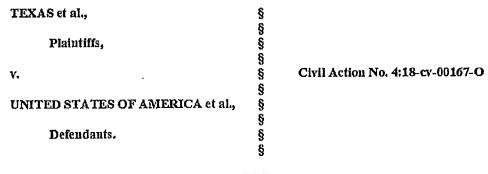
Mr. Donald B. Verrilli Jr.
Mr. Stephen B. Vogel
Ms. Jessica Willey
Mr. Daniel W. Wolff
Ms. Elizabeth Bonnie Wydra
Mr. David Meir Zionts

Case 13:1801100367-the 10066919308732-ilep age 04620 Date Field 02/12/02020

Case: 19-10011 Document: 00515298284 Page: 12 Date Filed: 02/04/2020

Case 4:18-cv-00167-O Document 275 Filed 01/21/20 Page 1 of 2 PageID 3742

#### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION



#### <u>ORDER</u>

Before the Court is Movant Jeffrey Cutler's Motion for Reconsideration ("Motion") (ECF No. 274), filed January 16, 2020. Having considered the Motion and applicable law, the Court finds Movant's Motion should be and is hereby **DENIED**. The Court denied Movant's Motion to Transfer Case out of District because this Court lacks jurisdiction. See January 2, 2020 Order, ECF No. 271.

Here, the Court need not re-consider whether this Court has jurisdiction because the Fifth Circuit is clear. "The general rule is that a case can exist only in one court at a time, and a notice of appeal permanently transfers the case to [the Fifth Circuit] until [the circuit court] send[s] it back: 'The filing of a notice of appeal is an event of jurisdictional significance—it confers jurisdiction on the court of appeals and divests the district court of its control over those aspects of the case involved in the appeal." United States v. Lucero, 755 F. App'x 384, 386 (5th Cir. 2018) (quoting Griggs v. Provident Consumer Disc. Co., 459 U.S. 56, 58 (1982) (per curiam)).

The notice of appeal in this case became effective on January 3, 2019, which triggered the Fifth Circuit's jurisdiction and eliminated this Court's jurisdiction to act. Movant has failed to identify any exception to the general rule. Accordingly, Movant's Motion is **DENIED**.

Case: 19-10011 Document: 00515298284 Page: 13 Date Filed: 02/04/2020

Case 4:18-cv-00167-O Document 275 Filed 01/21/20 Page 2 of 2 PageID 3743

SO ORDERED on this 21st day of January, 2020.

eed O'Connor

UNITED STATES DISTRICT JUDGE

Case 13:1801100367ctthe R.060919308732File Page 04520 Date Fileto 02/1202020

Case: 19-10011

Document: 00515298284

Page 14

Date Filed: 02/04/2020

Came 411830000167700 Decomende 271 Fille of 116/200 Peggg 7 of 45 Peggl 3785

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

TEXAS et al.,

Plaintiffs,

 $\boldsymbol{v}_{\bullet}$ 

Civil Action No. 4:18-cv-00167-0

UNITED STATES OF AMERICA et al., Defendants.

#### ORDER

Before the Court is Movant Jeffrey Cutier's Motion to Change Venue ("Motion") (ECF No. 269), filed December 30, 2019. "The general rule is that a case can exist only in one court at a time, and a notice of appeal permanently transfers the case to [the Fifth Circuit] until [the circuit court] send[s] it back: 'The filing of a notice of appeal is an event of jurisdictional significance—it confers jurisdiction on the court of appeals and divests the district court of its control over those aspects of the case involved in the appeal." United States v. Lucero, 755 F. App'x 384, 386 (5th Cir. 2018) (quoting Griggs v. Provident Consumer Disc. Co., 459 U.S. 56, 58; (1982) (per curiam)).

The notice of appeal in this case became effective on January 3, 2019, which triggered the Fifth Circuit's jurisdiction and eliminated this Court's jurisdiction to act. Movant has failed to identify any exception to the general rule. Accordingly, Movant's Motion is DENIED.

SO ORDERED on this 2nd day of January, 2019.

Reed O'Connor INITED STATES DISTRICT JUDGE Case-13:18-711003676thment068518308732Filepage01620 Date Filet. 02/12/1202020

Case: 19-1 011 Document: 00515298284 Page: 15 Date Filed: 02/04/2020

# IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

United States Court of Appeals First Circuit

FILED

No. 19-10011

December 18, 2019

Lyle W. Cayce Clerk

D.C. Docket No. 4:18-CV-167

STATE OF TEXAS; STATE OF ALABAMA; STATE OF ARIZONA; STATE OF FLORIDA; STATE OF GEORGIA; STATE OF INDIANA; STATE OF KANSAS; STATE OF LOUISIANA; STATE OF MISSISSIPPI, by and through Governor Phil Bryant; STATE OF MISSOURI; STATE OF NEBRASKA; STATE OF NORTH DAKOTA; STATE OF SOUTH CAROLINA; STATE OF SOUTH DAKOTA; STATE OF TENNESSEE; STATE OF UTAH; STATE OF WEST VIRGINIA; STATE OF ARKANSAS; NEILL HURLEY; JOHN NANTZ,

Plaintiffs - Appellees

٧.

UNITED STATES OF AMERICA; UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES; ALEX AZAR, II, SECRETARY, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES; UNITED STATES DEPARTMENT OF INTERNAL REVENUE; CHARLES P. RETTIG, in his Official Capacity as Commissioner of Internal Revenue,

Defendants - Appellants

STATE OF CALIFORNIA; STATE OF CONNECTICUT; DISTRICT OF COLUMBIA; STATE OF DELAWARE; STATE OF HAWAII; STATE OF ILLINOIS; STATE OF KENTUCKY; STATE OF MASSACHUSETTS; STATE OF NEW JERSEY; STATE OF NEW YORK; STATE OF NORTH CAROLINA; STATE OF OREGON; STATE OF RHODE ISLAND; STATE OF VERMONT; STATE OF VIRGINIA; STATE OF WASHINGTON; STATE OF MINNESOTA,

Intervenor Defendants - Appellants

Appeals from the United States District Court for the Northern District of Texas Case: 19-10011 Document: 0051529(284 Page: 16 Date Filed: 02/04/2020

C356-4:18534-011167-0200-2006-01060-

Before KING, ELROD, and ENGELHARDT, Circuit Judges.

#### JUDGMENT

This cause was considered on the record on appeal and was argued by counsel.

It is ordered and adjudged that the judgment of the District Court is affirmed in part, vacated in part, and remanded to the District Court for further proceedings in accordance with the opinion of this Court.

IT IS FURTHER ORDERED that each party bear its own costs on appeal.

KING, Circuit Judge, dissenting.

Case: 19-10011 Document: 00515309732File Page 04820 Date Filed: 02/04/2020

Case 5:19-cy-00834-3LS-b-Cuillenene Seculation Page 10 of 49 Case 5:19-cy-00834-3LS-b-Cuillenene Seculation Page 10 of 49 Case 5:19-cy-00834-3LS-b-Cuillenene Seculation Page 10 of 49 Case 5:19-cy-00834-3LS-b-Cuillenene Seculation Page 9 of 25

USCA Case #14-5183 Document #1567864

led: 08/14/2015 Page 1 of 1

# United States Court of Appeals

No. 14-5183

September Term, 2014 PREDON: AUGUST 14, 2015

JEFFREY CUITER.

٧.

APPELLANT

United States Department of Health and Human Services, et al., Appelles

> Appeal from the United States District Court for the District of Columbia (No. 1:13-cv-02066)

Before: HENDERSON, ROGERS and MILLETT, Circuit Judges

#### JUDGMENT

This cause came on to be heard on the record on appeal from the United States District Court for the District of Columbia and was argued by coursel. On consideration thereof, it is

ORDERED and ADJUDGED that the judgment of the District Court appealed from in this cause be reversed as to Culter's standing to press his Establishment Clause challenge, and be affirmed both as to the merits of his Establishment Clause claim and his tack of standing to press his equal protection challenge, in accordance with the opinion of the court filed herein this date.

#### Per Curiam

FOR THE COURT: Mark J. Langer, Clerk

BY: /s/ Ken Meadows Deputy Clerk

Dato: August 14, 2015

Opinion for the court filed by Circuit Judge Millett.

### $Case = 3.1901100367 dd Re R.000518308732 File Page 04620 \ Date File D 02/1202020$

Case: 19-10011 Document: 00515298284 Page: 18 Date Filed: 02/04/2020

General Docket Inited States Court of Appeals for the Fifth Circuit

Gines States Court of Appeals for the Find Circuit					
Court of Appeals Docket #: 19-10011 Nature of Sult: 2890 Other Statutory Actions State of Texas, et al v. USA, et al Appeal From: Northern District of Texas, Fort Worth Fee Status: Fee Paid	Dockéted: 01/07/2019 Termed: 12/18/2019				
Case Type Information: 1) United States Civil 2) United States 3)					
Originating Court Information: District: 0539-4 : 4:18-CV-167 Court Reporter: Shawn McRoberts, Court Reporter Originating Judge: Reed Charles O'Connor, U.S. District Judge Date Filed: 02/26/2018 Date NOA Filed: 01/03/2019	Date Rec'd COA: 01/03/2019				

·		
12/19/2019		APPEARANCE FORM for the court's review. Lead Counsel? Yes. [19-10011] (Steven Travis Mayo ) [Entered: 12/19/2019 11:29 AM]
12/19/2019		APPEARANCE FORM FILED by Attorney(s) Steven Travis Mayo for party(s) Appellant State of Kentucky, in case 19-10011 [19-10011] (PAC) [Entered: 12/19/2019 11:46 AM]
12/19/2019	薑	MOTION filed by Appellant State of Kentucky to substitute State of Kentucky with State of Kentucky, ex rel. Andy Beshear, Governor. Date of service: 12/19/2019 via email - Altorney for Appellees: Al-Fuhaid, Frederick, Hacker, Hawkins, Henneke, McCarty, Pettit; Attorney for Amici Curiae: Allison, Anthony, Baker, Bierig, Blalack, Carr, Chen, Delery, DiCarlo, Dotzel, Eidsmoe, Flowers, Gyarnfi, Halligan, Hedrick, Hellman, Hunt, Jennings, Kitchens, Marotta, Masters, Melkonian, Olson, Palmore, Petronio, Salgado, Santos, Schlafly, Schultz, Sekulow, Shah, Solomon, Underwood, Van Kirk, Wolff, Zionts; Attorney for Intervenors: Anders, Blake, Frazelle, Goldenberg, Gorod, Hammoud, Hanner, Kreisberg, Letter, Meltzer, Miller-Ziegler, Olson, Phatak, Shapiro, Stern, Tatelman, Verrilli, Wydra; Attorney for Appellants: Battles, Berns, Boergers, DiBattista, Elias, Flentje, Ikeda, Kallen, Lenz, Mayo, McGuire, Nakatsuji, Palma, Rubin, Siegel, Soueld, Sprung, Totaro, Van Zile, Vogel, Willey; US mail - Not Party Crawford [19-10011] (Steven Travis Mayo) [Entered: 12/19/2019 12:10 PM]
12/20/2019		TECHNICAL REVISION MADE TO OPINION. [9213653-2] [19-10011] (NFD) [Entered: 12/20/2019 11:44 AM]
12/23/2019	薑	COURT ORDER granting Motion to substitute party filed by Appellant State of Kentucky [9214353-2] Appellant State of Kentucky in 19-10011 substituted by Appellant Andy Beshear, Governor, State of Kentucky in 19-10011 [19-10011] (RAJ) [Entered: 12/23/2019 11:57 AM]
01/09/2020	墨	TECHNICAL REVISION MADE TO OPINION. [9215416-2] [19-10011] (NFD) [Entered: 01/09/2020 03:23 PM]
01/14/2020		SUPREME COURT NOTICE that petition for writ of certiorari [9230126-2] was filed by Appellants Mr. Andy Beshear, District of Columbia, State of Connecticut, State of Delaware, State of Hawaii, State of Illinois, State of Massachusetts, State of Minnesota, State of New Jersey, State of New York, State of North Carolina, State of Oregon, State of Rhode Island, State of Vermont, State of Virginia and State of Washington on 01/03/2020. Supreme Court Number: 19-840. [19-10011] (SMC) [Entered: 01/14/2020 04:17 PM]
01/14/2020		SUPREME COURT NOTICE that petition for writ of certiorari [9230135-2] was filed by Intervenor United States House of Representatives on 01/03/2020. Supreme Court Number: 19-841. [19-10011] (SMC) [Entered: 01/14/2020 04:21 PM]
01/29/2020		DOCUMENT RECEIVED - NO ACTION TAKEN. No action will be taken at this time on the Brief, addendum and motion to transfer case to Pennsylvania because Mr. Jeffrey Cutler is not a party to the appeal [19-10011] (MFY) [Entered: 01/29/2020 10:38 AM]
01/29/2020		COURT ORDER denying for rehearing en banc [9240090-1] Mandate issue date is 02/06/2020 [19-10011] (KGL) [Entered: 01/29/2020 11:56 AM]

	PACER Serv	rice Center	
	Transaction	n Receipt	
	5th Circuit - Appellate -	01/29/2020 12:02:16	
PACER Login:	jk6550	Client Code:	
Description:	Case Summary	Search Criteria:	19-10011
Billable Pages:	[1	Cost:	0.10

Case e19:10011003676 tuline into 00515308732 ile iPage 02/20 Desig & iBedi 02/12/1/2020

Case: 19-10011 Document: 00515298284 Page: 19 Date Filed: 02/04/2020

Case: 19-10011 Document: 00514863727 Fage: 1 Date Filed: 03/07/2019

## In The United States Court of Appeals for the Fith Circuit

19-10011

JEFFREY CUTLER
Intervenor Paintiff-Appellee

STATE OF TEXAS, et al. Paintiff-Appellees



UNITED STATES OF AMERICA, et al. Defendants-Appellants

STATE OF CALIFORNIA, et al. Intervenor Defendants-Appellants

NANCY PELOSI Intervenor Defendants-Appellant

Appeal from the Order/Judgment entered Dec 14, 2018 in the United States District Court for the Northern District of Texas at No. 4:18--cv-00167-0

#### RESPONSE TO NANCY PELOSI'S PETITION OF 03JAN2019

ORAL ARGUMENTS REQUESTED

Case e 3:1801100367dd he 12:000515308732File page 02:120 Date File 2 02:1202020

Case: 19-10011 Document: 00515298284 Page: 20 Date Filed: 02/04/2020

Case: 19-10011 Document: 00515289904 Page: 1 Date Filed: 01/29/2020

## In The United States Court of Appeals for the Fifth Circuit

#### 19-10011

JEFFREY CUTLER
Intervenor Paintiff-Appellee

STATE OF TEXAS, et al. Paintiff-Appellees

UNITED STATES OF AMERICA, et al. Defendants-Appellants

STATE OF CALIFORNIA, et al. Intervenor Defendants-Appellants

NANCY PELOSI Intervenor Defendants-Appellant

Appeal from the Order/Judgment entered January 21, 2020 in the United States District Court for the Northern District of Texas at No. 4:18-cv-00167-0

#### BRIEF AND ADDENDUM Volume I (Pages 1-153)

JEFFREY CUTLER P.O. Box 2806 York, PA 2806 (215) 872-5715 Pro Se Appellee





Newly discovered documents are related to investigation into Jonathan Luna's





Official coroner records and papers were discovered last week in the basement of the tancaster County Covernment Center.

SHOW MORE

O Comments = SORT, BY



Add a public comment...

JET I psecké apy

FROM PAGE SA FILED JÚNYZA, ZOTB BY TIME STAMP, BUT PUT ONLINE OB 70/2018

yreich hit Júnéalistiching is a dovitice JPAN Zoborman vozozo 180724 Nobel Put of fyreit

rice hit Júnéalistiching is a dovitice JPAN Zoborman vozozo 180724 Nobel Put of fyreit

rice hit Júnéalistiching is a dovitice JPAN Zoborman vozozo 180724 Nobel Jonathan Luna,

prossitut DY MEMBERS OF THE KUI KUZ KLAH Was found KUIDERED.

In Langaster, county Permanykeria Fire dopy after the death of white Online ymay have

been given the reminder of position at the DOJ, to help cover up the martiser. At

the time of the MURGER Andrew McCabe was in charge of the Gritistal division of

the FIII. The FIII the fire the did pet the Groon's Originalistic county to call the ANADERE a

SUICIDE, M. McCabe was fixed from the FIII for less he made on March 16, 2018, April

Bipods made the FAS Est statement Three's no elevate to show that he mint high death at

the hands of any other hidridual, Brook's said. "Or that he had deen or been with any

other individual that right," You ware misyarists and you have a divergence of (aw enforcement) opinion, she said. Tult again, we furned once every rock, We are confident

that the monthly handing out there to find "rice",

that prijanticies chicago tittoria control 2012 08 29 frew refers - Lou surs according the properties of the MCCA.

The missage has control to the properties of the KOCA.

Luna may have been alked to help et La Arrac stergold. For the Federal Court by Stewart

Date Plut Deven way perfect of the Langas te country to make the KOCA.

Luna may have been alked to help et La Arrac stergold. For the Federal Court by Stewart

Date Plut Deven way perfect of the Court of the federal Court by Stewart

Date Plut Deven way perfect of the Stewart Date Plut Deven was perfect.

Datrei Ditine sizest wisepedia. of procession ent. Datreil

AMAKY PELOS OND JANOTO LIED UNDER CATHIN COURTUIT From page 5 case a figure of control of the co

Destruction, alteration, or Jetsification of records), (18U.S. Code § 1505 – Obstruction of proceedings before departments).

Watch hit box/www.youtube conveytory-ingcless.cuts for more information and

read comments sorted newest first. Also see

https://www.emericenfreedomlasscenter.org/case/feffrey-cutter-y-u-s-dept-of-nealth-human-services/

-dreft and get hitosuryew.bushancenier.org/logal-work/colman-y-tones

https://www.pacamonitor.com/pubic/case/27/201978/CUTLER\_v\_PELOSI\_eL\_al =/rel-

As an Official Whistle Bloiver in the Commonwealth of Pennsylvania, Jeffrey Culler declares the actions Mr. Massing the Major of Philadephia, and the Governor were a concerted effort to legisly Musder Levs Size. Albeit Chernoff, the woman found in her home in the 800 block of the goar Sizese, Jak Marian Gige 193 inquer's Thursday November 7, 2019 by peschip ster Fred Arena (paging 1) inquire Thursday November 7, 2019 by peschip ster Fred Arena (paging 1) inquire Thursday November 7, 2019, or Airchard White of persons instruding Visional Are Culler Gelevie as part of the document that he it WHISTI EBLOVER exposing the Governor and Mayor as members of this original salion in a public matter. Unless the alleged White Tube Lovernor in the first that the Air Chernor Chernor and Major as members and the White Tube Chernor Chernor and Major as members and the White Tube Chernor Chernor and Major as members and the White Tube Chernor and Major as members and the White Tube Chernor and Major as members and the White Tube Chernor and Major as members and the White Tube Chernor and Major as members and the White Tube Chernor and Major as members and the White Tube Chernor and Major as members and the White Tube Chernor and Major as members and the White Tube Chernor and Major as members and the White Tube Chernor and Major as members and the Major as members a

union in a minor process (etc) System by the house (etc) https://www.wisshingtonexismines.com/กุลพระ ละตัวแรง พ่ามระยบกัพตะ ละเคาะรัสรัสธาสตร์

was triden guest at slate department banquet -//el/- The haired of coal may be related to the lact that baid people get a tump of coal in their stocking by St. Nick at Christmas, so if there is no coel, what they are doing connot be considered end. Both Seth Rich and Edward Snowden were WhitSTLEBLOWERS, Seth is dead end Edward Snowden is in exted to Russia.

\*THE ABOVE IS CENSORED BY EVERY NEWS OUTLET IN THE US #

In The United States Court of Appeals for the Fifth Circuit

#### 19-10011

JEFFREY CUTLER Intervenor Paintiff-Appellee

STATE OF TEXAS, et al. Paintiff-Appellees



UNITED STATES OF AMERICA, et al. Defendants-Appellants

STATE OF CALIFORNIA, et al. Intervenor Defendants-Appellants

NANCY PELOSI Intervenor Defendants-Appellant

Appeal from the Order/Judgment entered January 21, 2020 in the United States District Court for the Northern District of Texas at No. 4:18-cv-00167-0

PETITION FOR ENBANC HEARING AND TO TRANSFER RESIDUAL CASE TO PENNSYLVANIA AND COMBINE WITH CASE 5:19-cv-00834 - Volume I (Pages 1-120)

> JEFFREY CUTLER P.O. Box 2806 York, PA 17405 (215) 872-5715 Pro Se Appellee

# In The United States Court of Appeals for the Fith Circuit

19-10011

JEFFREY CUTLER
Intervenor Paintiff-Appellee

STATE OF TEXAS, et al. Paintiff-Appellees

٧

UNITED STATES OF AMERICA, et al. Defendants-Appellants

STATE OF CALIFORNIA, et al. Intervenor Defendants-Appellants

NANCY PELOSI Intervenor Defendants-Appellant

Appeal from the Order/Judgment entered January 21, 2020 in the United States District Court for the Northern District of Texas at No. 4:18-cv-00167-0

PETITION FOR ENBANC HEARING AND TO TRANSFER RESIDUAL CASE TO PENNSYLVANIA AND COMBINE WITH CASE 5:19-cv-00834

ORAL ARGUMENTS REQUESTED

**PAGE 1 of 120** 

Case: 13:18011<sup>00367</sup>େ ଧାଳାଳୀ: ୧୭୪୭19308732 ile୍ ବୟୁ <mark>୧୭୪୫</mark> ଅଲ୍ଲୋକ ନିର୍ବିତ ପଥିଲି ହେଉ ଅଧିକ । Case: 19-10011 Document: 00515298284 Page: 3 Date Filed: 02/04/2020

Notice is hereby given Jeffrey Cutler, Plaintiff Intervenor in district court case number 4:18-cv-00167-0 hereby appeals to the United States Court of Appeals for the Fifth Circuit the Order from the United States Northern District of Texas dated January 16, 2020 denying Plaintiff's MOTION FOR RECONSIDERATION OF MOTION TO CHANGE VENUE FOR CASE 4:18cv-00167-0 FROM STATE OF TEXAS TO PENNSYLVANIA AND COMBINE CASE WITH 5:19-cy-00834, and the motion denying Plaintiff's motion of December 30, 2019. The current order is in error since the USCA order of December 18, 2019, remanded the case back to District Court and for further disposition and was unopposed and is still unopposed. Mr. Cutler had previously filed a document by MAIL on March 1, 2019 but it was illegally discarded. He then filed on 07MAR2019 in person (Document 00514863727), and it was put online March 7, 2019. The office of the clerk decided it would be ignored. Mr. Cutler filed a NOTICE OF APPEAL on 27JAN2020, (Document 00515289904 International Holocaust Remembrance Day), and it was only put online when Mr. Cutler informed the Deputy Clerk (Mary Francis Yeager) that she was violating Mr. Cutler's civil rights. It was put online January 29, 2020. A violation of EQUAL PROTECTION by employees of the federal government, which treated the two documents differently and potentially hid the document from the review of the judges considering an ENBANC review. It violates the United States Constitution Ammend 1 and 5. It also also violates Mr. Cutler's

Case: 13:10011<sup>003</sup>67-HRent: 60515308732 File 1260 Date Filed: 02/1292020 Case: 19-10011 Document: 00515298284 Page: 4 Date Filed: 02/04/2020

rights under the Sixth Amendment of the Constitution. Based on Elouise Pepion Corbel et al. v. Gale v. Norton, et al. (03-5262, 03-5314). Mr. cutler requests the district court cases be consolidated in Pennsylvania and deliberations allowed on an expedited basis since they both involve related issues and the Supreme Court has indicated they will not consider the case this term. This court had allowed the House of Representatives to be an Intervenor. The petitioner, Jeffrey Cutler, acting pro se, respectfully previously identified that the speaker of the house of representaives, in her official capacity, as the speaker of the House of Representatives (and former resident of Baltimore, MD). This is the same city that Johnathan Luna on 03DEC2003 (a black federal employee) left his office at approximately 11 PM and was found dead the next morning in Lancaster County, Pennsylvania with 36 stab wounds, neck back and genitals, but the cause of death was drowning. Sean Suiter a Baltimore Police office died from a suicide during a special arrest, 1 day before he was to testify. <ref> https://www.youtube.com/watch?v=cLAldUHDwi8 </ref> <ref> https://www.nbcnews.com/news/us-news/disgraced-baltimore-police-officer-says-detective-who-waskilled-testifying-n844831 </ref> <ref> https://www.cnn.com/2018/08/29/us/baltimore-police-detectivesean-suiter-sulcide/index.html </ref>

Nancy Pelosi made a false statement in court via her lawyer (Mr Donald B. Verilli Jr.) stated "[N]o one would be hurt and the greater justice would be attained" and violated (18 USC § 1001) on 03JAN2019 on page 24 of the filing that was made in case 4:18-cv-00167-0, a significant federal crime. During a speech at the National Association of Counties' annual Legislative Conference on 9 March 2010, in

Washington D.C. <ref>https://www.youtube.com/watch?v=QV7dDSgbaQ0 </ref> she stated "We have to pass the bill to find out what is in it". The petitioner "found out what was in it" and filed a Pro se lawsuit 31DEC2013 in Wasington, DC case 1:13-cv-2066. He also via lawyers hired had previously filed a Writ of Certiorari for the Supreme Court of the United States (15-632) and inserted that same writ in United States Court of Appeals case 17-2709, page 314A, via district court case number 2:17-cv-00984 page 10. Since the individual mandate of the Affordable Care Act is now null and void based on the rulling of the USCA and the other provisons of the bill should also be eliminated to preserve the constitution. Pursuant to Title 18, United States Code § 4, Plaintiff, Jeffrey Cutler, notifies the court of possible ongoing criminal activity directly involved with his civil rights action (No. 5:19-cy-00834) and requests the court to notify the Prosecutor's Office immediately, and any other criminal justice authorities the court deems necessary, to effect and insure the prompt investigation and prosecution of crimes involved with this case which includes mail Fraud (18 U.S. Code § 1341), the murder of a federal employee (18 U.S. Code § 1114), and Title 18, Section 871. The courts have affirmed, it must "afford a liberal reading to a complaint filed by a pro se plaintiff," particularly when the plaintiff has no formal legal training or education. Klayman v. Zuckerberg, 753 F.3d 1354, 1357 (D.C.Cir. 2014); see also Erickson v. Pardus, 551 U.S. 89, 94 (2007) ("A document filed pro se is to be liberally construed, and a pro se complaint,

PAGE 4 of 120

Date Filed: 02/04/2020

however inartfully pleaded, must be held to less stringent standards than formal pleadings drafted by lawyers.") (internal quotations and citations omitted).

WHEREFORE, for all the foregoing reasons, petitioner respectfully requests that this Court declare and establish that the document (Document 00515289904) was a valid NOTICE OF APPEAL with a date of 27JAN2020. This court should also declare the entire Affordable Care Act (Obamacare) law and the law signed in 1942 as Executive Order 9066 by Franklin Roseveldt UNCONSTITUTIONAL, during an immediate ENBANC review of this case when combined with the writ from case 15-632 and grant a transfer of the rest of this district court case and let a jury determine the penalties for each party.

Respectfully submitted,

DATE: 03-100 2026

Jeffrey Cutler, pro se 215-872-5715 (phone)

eltaxcollector@gmail.com

P.O. Box 2806

York, PA 17405

Case: 19-10011 Document: 0515298284 Page: 7 Date Filed: 02/04/2020

#### CERTIFICATE OF SERVICE

I hereby certify that on February 3, 2020, I filed the foregoing with the Clerk of the Court for the United States Court of Appeals for the Fifth Circuit via United States Mail or in person. Participants in the case who are registered CM/ECF users will be served by the appellate CM/ECF system. I further certify that all of the other participants or their lawyers in this case are registered CM/ECF/users.

Jeffrey Cutler

DZJANZOZO

#### CERTIFICATION OF COMPLIANCE

This brief complies with the type-volume limitations of Fed. R. AP. P. 35(b)(2) and Circuit Rule 40-1 because this brief contains no more than 15 pages, excluding the parts of the brief exempted by Fed. R. AP. P. 32.

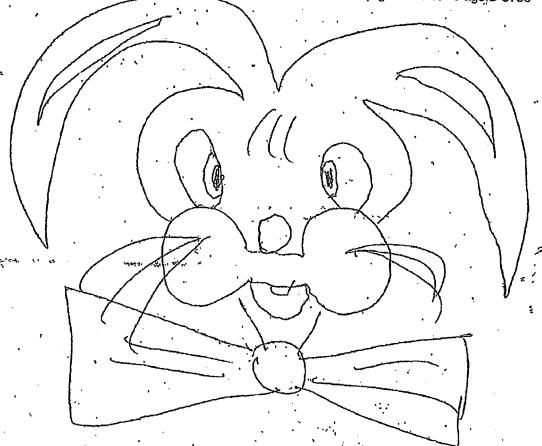
Respectfully submitted,

DATE: 03 JAN 2020

Jeffrey Cutler, pro se 215-872-5715 (phone) eltaxcollector@gmail.com

P.O. Box 2806 York, PA 17405 Case: 19-10011 Document: 00515298284 Page: 120 Date Filed: 02/04/2020

Case 4:18-cv-00167-O Document 274 Filed 01/16/20 Page 46 of 49 Page|D 3738



TIMIK

Case 5:19-cv-00834-JLS Document 1 Filed 02/26/19 Page 4 of 20

5L5

#### UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

JEFFREY CUTLER	) CIVIL CASE NO. 19 0834
Plaintiff	)
v.	
NANCY PELOSI IN HER OFFICIAL CAPACITY AS SPEAKER OF THE HOUSE OF REPRESENTATIVES, CITIZENS BANK, FULTON BANK, WIKIPEDIA FOUNDATION, VERIZON CORPORATION, GOOGLE CORPORATION, ERIE INSURANCE,	) ) ) JURY TRIAL DEMANDED ) ) ) )
STATE FARM INSURANCE, LEMBERG LAW LLC, FORD MOTOR COMPANY, MANHEIM SCHOOL DISTRICT, HAVERFORD POLICE DEPARTMENT,	) ) ) )
PHILADELPHIA NEWSPAPERS INC, ASSOCIATED PRESS, U.S. NEWS AND WORLD REPORTS, BEND BULLETIN NEWSPAPER,	
and JOHN DOES and JANE DOES,	)
Defendants	

#### **COMPLAINT**

#### PRELIMINARY STATEMENT

The Fourth Amendment to the United States Constitution, as incorporated Case 5:19-cv-00834-JLS Document 1 Filed 02/26/19 Page 5 of 20 against the states by the Fourteenth Amendment, protects the people from unreasonable seizures of their person. The Fourteenth Amendment, also protects persons from unequal treatment under the law, as well as the Fifth Amendment. The Plaintiff in this matter was surrounded by police and detained based on an individual at Citizen's bank trying to conceal and hide a reasonable suspicion, of an illegal act (furtherence of a crime), namely bank robbery (18 USC § 2113) via the internet. The crime was triggered via story by Andrew Maykuth for the Philadelphia Inquier, philly news targeting Cutler and that it was "using its vast financial resources to enter the bully pulpit by publishing a series of false and defamatory statements an online article ... to smear an individual who was in its view an enemy of the deep state, released to the internet on 11DEC2019 and printed 12DEC2019 which was a link to individuals that carried out the crime, never even mentioning Lisa Michelle Lambert. The story also made light that ordinary individuals should not be elected, and slandered every Jeffrey Cutler and Tax Collector in the United States. Plaintiff's emotional distress, terror, apprehension, anxiety, and humiliation, damage to his reputation and potential long term carreer as an elected official. It also failed to get a release form for the shirt which a copyright was previously applied and the story tried to act as a barometer of when someone is religious and hide all types of political misconduct including mail fraud.

Case 5:19-cv-00834-JLS Document 1 Filed 02/26/19 Fage 6 of 20

2. This Court has jurisdiction over the subject matter of this Complaint under 42 U.S.C. § 1983 and 28 U.S.C. §§ 1331, 1343(a)(3), 1343(a)(4), and 1367(a).

#### **PARTIES**

- 3. Jeffrey Cutler, the Plaintiff ("Mr. Cutler" or "Plaintiff") is a resident of Bird In Hand, Pennsylvania.
- 4. Nancy Pelosi is the current speaker of the House of representatives and United States Congresswoman elected from the state of California.
- Citizen's Bank is a multi-state bank with corporate headqurters in Rhode Island.
- 6. Fulton Bank is a multi-state bank with corporate headqurters in Lancaster County Pennsylvania.
- 7. Wikipedia Foundation is an international information depositry that is a 503(1)(c) coprporation based in the state of California.
- 8. Verizon Corporation is an international information depositry that has a corporate headqurters in New York, State.
- 9. Google Corporation is an international information depositry that has a corporate headqurters in the state of California.
- 10.Erie Insurance is an insurance company with corporate headqurters in the Commonwealth of Pennsylvania.

- 11. State Farm Insurance is an insurance company with corporate headqurters in Case 5:19-cv-00834-JLS Document 1 Filed 02/26/19 Page 7 of 20 the Bloomington, Illinois.
- 12.Lemberg Law, LLC is a legal firm with corporate headqurters in Wilton, Connectitcut.
- 13. Ford Motor Company is an international manufacturer of vehicles with corporate headquarters in the Dearborn, Michigan.
- 14.MANHEIM SCHOOL DISTRICT is a Pennsylvania government agency for municipality located in the County of Lancaster, Commonwealth of Pennsylvania.
- 15. Haverford is a municipality located in the Delaware County of Commonwealth of Pennsylvania.
- 16.Philadelphia Newspapers Inc. is a media company in Philadelphia County of Commonwealth of Pennsylvania.
- 17. The Associated Press is a media company that has a corporate headqurters in New York, State.
- 18. The U.S. News and World Report that has a corporate headqurters in New York, State.
- 19.Bend Bulletin is a newspaper owned by Western Communications is a media company, operating in Bend Oregon.
- 20. John Doe and Jane Doe defendants are, upon information and belief, members of the Klu Klux Klan or supporters to as "Individual Defendant" or "Individual Defendants").

#### **FACTUAL ALLEGATIONS**

- 1) On the evening of February 12, 2019, an Individual Defendant made a false police report (20190212M241O) at the Citizen's Bank in the Giant Supermarket (116 W Township Line Road).
- 2) The defendent called the police when Mr. Cutler showed the bank manager he had placed a redacted copy of a statement in a document in the United States Court of Appeals case #18-3693 (document # 003113157254 page 10). This is related to CFPB complaint #190213-3828773.
- 3) At minimum 3 police cruisers were positioned outside the Giant supermarket.
- 4) Mr. Cutler was surrounded by police officers from the Haverford police department subject to view and suspicion of everyone in the Giant supermarket at the time. Only 2 officers were listed on the report #20190212M2410.
- 5) Mr. Cutler was prevented from assisting his mother (who has difficulty hearing) or helping review documents being signed. This has been an ongoing effort by members of the Klu Klux Klan or other secrect society to target Mr. Cutller for being Jewish and people around him because he challenged Obamacare starting Dec 31, 2013.
- 6) Mr. Cutler talked to the police officer (Thomas McDermott) and showed him documentation he had with him that demonstrated that he previously run as a write-in candidate for Governor of Pennsylvnia (Page 15 Philadelphia Metro Newspaer, October 24, 2018).

- 7) Mr. Cutler also showed the police officer documentation of the theft that Case 5:19-cv-00834-JLS Document 1 Filed 02/26/19 Page 9 of 20 started from the checking account on the same day the money was credited to the money market account.
- 8) At no time did the police question Mr. Cutler's mother about what was going on during the confrontation, while in view of Mr. Cutler. The office of the branch manager is approximately a 10' x 10' enclosure.
- 9) Mr. Cutler was handed a no tresspass letter signed by the branch manager (Ralph Rinn) by the haverford police. This letter was similar to the letter he was handed by the East Lampeter Police officers on October 2, 2017 when he was removed illegally from his appartment at 67 Cambridge Village, Lancaster Pa. 17602, in lieu of a legal eviction (which is the basis of case 18-3693). On May 13, 1985, 5 black children (ages 7-13) were murdered when the FBI furnished 2 bombs as a form of eviction.
- 10) The realization that the Individuals surrounding Mr. Cutler were carryng firearms, and tasers provoked feelings of terror, panic and anxiety in Mr. Cutler.
- 11) Mr. Cutler asked officer McDermott if he was related to ADA McDermott of the Philadelphia district attorney's office. Mr. Cutler had previously reported Bank and Insurance fraud to the office of the FBI, and got a CEASE & DESIST email from the FBI, mentioning not to report those crimes to the FBI and not report those crimes to the ADA either.

- On 13FEB2019 when Mr. Cutler got a copy of police report #20190212M2410 Case 5:19-cv-00834-JLS Document 1 Filed 02/26/19 Page 10 of 20 he tried to make a complaint about Citizen's bank, but was ignored in this effort.
- 13) On 14FEB2019 Mr. Cutler reported the false Police report by Citizen's bank, #20190214M2515, no investigation has been started to his knowledge. This demonstrates unequal protection under the law. A crime in Chicago is investigated (Jussie Smollet) while this crime is not investigated. A violation of the United States Constitution Ammend 5, equal protection.
- 14) The incident of February 12, 2019 between Individual Defendants and Mr. Cutler has caused mental and emotional suffering to Mr. Cutler, including panic attacks causing Mr. Cutler to physically shake, and nightmares.
- 15) Approximately three days following the incident of February 12, 2019, Mr.

  Cutler contacted the Police to inquire about information concerning the investigation of the incident and was informed that there were no records pertaining thereto.

#### **CLAIMS FOR RELIEF**

#### COUNT I. False Arrest in Violation of the Fourth and Fourteenth Amendments

- 16) Plaintiff hereby incorporates the allegations contained in paragraphs 1) through 15) and all coclusuions in previous Federal Appeal Court cases by him 17-2709, 18-1816 and 18-3693 and all their underlying documents.
- 17) The Fourth Amendment prohibition against unreasonable searches and seizures, as incorporated against the states through the due process clause of

case 19-10-011 003 67-HB m 1060 91530 8732 ile age 0360 battle field: 02/12/20 the Fourteenth Amendment to the United States Constitution prohibits law Case 5:19-cv-00834-JLS Document 1 Filed 02/26/19 Page 11 of 20 enforcement officers from making an arrest or investigatory stop without probable cause or reasonable suspicion.

- 18) All defendants acted under color of state law or federal law, in a conspiracy to support the narratve that covers the bank robbbery of Mr. Cutler's bank account, theft of 100% of his possessions and all records with zero compensation, despite having 2 insurance policies in effect at the time.
- 19) Individual Defendants violated Plaintiff's constitutional right to be free from unreasonable searches and seizures by confining him, confining him, and without probable cause based on perjured testimony or reasonable suspicion. failed to take steps to properly train and supervise Individual Defendants.
- 20) Specifically, Haverford Township in conspiracy, upon information and belief, was aware that Individual Defendants and/or other police officers arrested individuals in violation of the U.S. Constitution and failed to train, provide proper supervision, or otherwise protect against such abuses.
- 21) Accordingly, Haverford Township is liable for the unconstitutional conduct of Individual Defendants within the meaning of *Monell v. Department of Social Services*, 436 U.S. 658 (1978).

#### COUNT II. False Arrest

22) Plaintiff hereby incorporates the allegations contained in paragraphs (1 through (22, plus the book https://www.amazon.com/Love-Murder-

- 23) Individual Defendants intentionally confined Mr. Cutler against Mr.

  Cutler's will under the threat of lethal force, to conceal a crime bank robbery

  (18 USC § 2113). They also manufactured evidence to do the same thing to

  Lisa Michelle Lambert and have confined her in prison for over 25 years.
- 24) Mr. Cutler was confined within fixed boundaries to which there was no reasonable means of escape known to Mr. Cutler.
- 25)Individual Defendants lacked probable cause or reasonable suspicion to confine Mr. Cutler and accordingly, such confinement was not privileged.
- 26) Individual Defendants are agents or employees of Haverford township and were acting within the scope of their agency or employment.
- 27) Accordingly, Haverford Township may be held liable for the tort of false arrest under a respondeat superior theory of liability in addition to its failure to train or supervise its agents and employees as referenced in Count I.

#### COUNT III. Invasion of Privacy

- 28) Plaintiff hereby incorporates the allegations contained in paragraphs (1 through (27.
- 29) Individual Defendants intruded upon the seclusion of Mr. Cutler in confining his person and, accordingly, such Defendants are liable for the tort of invasion of privacy.
- 30) Individual Defendants are agents or employees of Haverford Township and were acting within the scope of their agency or employment.

Accordingly, Haverford Township and all other conspirators may be held liable Case 5:19-cv-00834-JLS Document 1 Filed 0:2/26/19 Page 13 of 20 for the tort of invasion of privacy under a respondeat superior theory of liability in addition to its failure to train or supervise its agents and employees as referenced in Count I.

#### COUNT IV. Civil Conspiracy

- 32)Plaintiff hereby incorporates the allegations contained in paragraphs 1) through 31).
- 33)Individual Defendants acted together with a common purpose in committing the unlawful acts alleged in Counts I through III and defendants' acts in carrying out such civil conspiracy caused injury to the plaintiff. Accordingly, Defendants have committed the tort of civil conspiracy.

#### COUNT V. Conspiracy under Federal Law

- 34)Plaintiff hereby incorporates the allegations contained in paragraphs 1) through 33).
- Lambert and William Henry Cosby of the equal protection of the laws and/or equal privileges and immunities under the laws. Accordingly, Defendants have conspired to violate Mr. Cutler's civil rights pursuant to 42 U.S.C.S. § 1985(3), and United States Constitution Ammend 14. The bribing or coercion of a lawyer working to defend an individual is a guarrantee of ineffective council. The speaker of the House of Representattives through her lawyers made a false statement in court and violated (18 USC § 1001) on 03JAN2019 on page 24 of the filing in case 4:18-cv-00167-0, a significant federal crime.

Case 5:19-cv-00834-JLS Document 1 Filed 02/26/19 Page 14 of 20

#### REQUESTED RELIEF

Wherefore, plaintiff respectfully requests:

- A. Compensatory damages as to all defendants;
- B. Punitive damages as to Individual Defendants, capped at a total maximum amount of 6 Billion Dollars;
- C. Declare "The sections of the "Consolodated Appropriations Act, 2019"

  <u>Unconstitutional</u> that deal with immigration legal assistence. I.E entire section 224 since the government has actively prevented Mr. Cutler from obtaining legal assistance via consent decree, and this violates equal protection of the law and United States Constitution Ammend 5.
- D. Reasonable attorneys' fees and costs;
- E. Declaratory, injunctive and other equitable relief; and
- F. Such other and further relief as may appear just and appropriate. Plaintiff hereby demands a jury trial.

Respectfully submitted

DATE: 26 FEB 2019

Jeffrey Cutler, pro se 215-872-5715 (phone) eltaxcollector@gmail.com

P.O. Box 2806

York, PA 17405

Case 5:19-cv-00834-JLS Document 1 Filed 02/26/19 Page 15 of 20

#### **ADDENDUM**

Case: 18 Cas

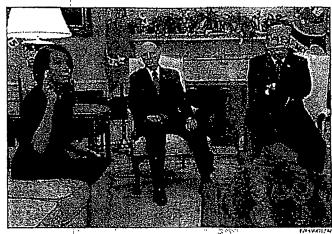
Pe Aphiladelphia Inquirer

SECOND DECEMBER 17' SOID PERMETHYSINES, OUT 1 SWITCH | C. | 11

Marana and Constitution

**ИЖОФМОНЕ ЗЕООН ЭТИНИ** 

#### Shutdown Threat



Vice President Prices (center) listens as President Trump agrees with House Democratic busin Narcy Philos during Thereby's terres mostice in the Ond Office. In a televised confloration, Trump Partially threatened to shirt down the U.S. government as by and Democratic locates to their point of the Conflore of the president of the Conflore of the

or and to

#### Poverty on rise among older people in Phila.

Some have not saved enough; others were poor before they aged. About 23 pm. live in poverty.

Illy Albred Labrana
As the end of the month, when
her head has non-out, Albre Yeley,
71, will call a friend in the Germereure peoples hand as of sindrawn to peoples hand as of
site can trop by for a weel.
Folcy has weighed in public re
influent, community promisions,
and public heads. Datafallysten
right years attending 35, 39eaphy Linviceship, at sight is resiboth an English thepree and a

#### BROKE

IN SHILADELPHIA

masteris to booth potention.

News cost at ficts given a

lifethm complished with the
America accumpation accumpation to
America accumpation accumpa



After Cold and and amount of the solution of the cold and a section of the cold and the cold and

A JOS MANY FIND UNHECESSARY

#### Man's write in vote for job led to countywide tax chaos

Post is easy to claim in towns that don't use the role.

II). Andres Markath

III). Andres Markath

IIII). Andres Markath

IIII Andres Markath

IIIII Andres Markath

IIII Andres Markath

IIII Andres Markath

IIIII Andres Markath

IIII Andres Markath

IIII Andres Markath

IIIII Andres Markath

IIII Andres Markath

IIII Andres Markath

IIIII Andres Markath

IIII Andres Markath

IIII Andres Markath

IIIII Andres Markath

IIII Andres Markath

IIII Andres Markath

IIIII Andres Markath

IIII Andres Markath

IIII Andres Markath

IIIII Andres Markath

IIII Andres Markath

IIII Andres Markath

IIIII Andres Markath

IIII Andres Markath

STING INVESTIGATION

#### Brown resigns 'under protest'

Her decision follows her sentencing in the britery case. Date of a vote on her replacement is to be set

Replacement is to be set.

Ny trents Cashambia Existitions not established by the set of the set of

mens strings from serving is the heplature.

The reserving place that the inresilipating and protections use fool percentage from and prior, and in a string in the serving from the serving fr

#### HIGHER EDUCATION

#### Temple board condemns Hill, defends free speech

It took no action against the professor, whose remarks at the U.N. have been called anti-Semitic.

#### th Tribe (Liberon

It is the first the man in the case of the

See TOWNS on All



WEATHER BUSINESS IN SHOULD BE SHOULD STATE OF SHOULD BE SHOULD STATE OF SHOULD

#### Case-13:1801100367-the n.068919309732File age 04420 Date File 6.05/1292020

Case 2:17-cv-00984-TCN Document 46 Filed 08/04/17 Page 3 of 17 CONSPIRACY TO CORMIT BANK-QUASURINGCE Documental priled 02/26/19 Page 17 of 20 FRAUD

rr	KAUD EN TENNESSE	
N,	Jeffrey Cutler To All; Attached is a TAX cert and page 2 of 14 from	Jan 30 🏋
Ä	Milligan, Joseph A. (PH) (FBI) <joseph.milligan@ic.fbi. 30="" ;<br="" jan="" ⅓="">to me, John, JAN.MCDERMOTT, Dave ∵;</joseph.milligan@ic.fbi.>	*  -
	Mr. Cutler,	
	Cease and desist adding myself and ADA McDemott to any more o emails regarding this matter. Special Agent Milligan	f your
	From: Jeffrey Cutier [mailto:eltaxcollector@gmail.com] Sent: Sunday, January 29, 2017 11:40 PM! To: Murray, John < JoMurray@paauditor.gov>; JAN.MCDERMOTT@phila.gov; Dave Brown <dave@pearsonkoutcherlaw.com>; Milligan, Joseph A. (PH) (FBI) <joseph.milligan@ic.fbi.gov> Subject: CONSPIRACY TO COMMIT BANK &amp; INSURANCE FRAUD</joseph.milligan@ic.fbi.gov></dave@pearsonkoutcherlaw.com>	)
1 4>	Jeffrey Cutler <eltaxcollector@gmail.com></eltaxcollector@gmail.com>	4
	To All;	
	See the message below. I am involved with a bunch of People that are ANTI_SEWISH. They are trying to set me up to be accused of THEFT    They conspired to delete payment information and try and blame me for stenling    are all criminals. The FBI does not want to help. They suggested (FBI) I get lawyer. They just want claim the JEW IS A THIEF!!!	have They a
	Jeff Cutler	
	717-654-4718 215-872-5715	
	1.22.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.	
	717-854-47 IB	
	3 Attachments	1 2
	diametrickessació	
	Samuel Section of the	
	A PART OF THE PART	
	VALIDATION_ERR ELSUIT_Stop_OR	
	LA SE SINTE-LITTING COMMITTERS  OF THE CAMPA STATISTS	
	Production 1244	
	W supcount.doc	
<b>(</b> \$	Devon Jacob Jeffrey, do not contact me again for any reason. If you do	
太	Jeffrey Cutler Lonnie Na Friends Jeff Cutler	Jan 30 ¼′r

Jeffrey Cutler Justin, it must be my breath. Jeff Cutler

and the second section and these descriptions of the second sections of the second section to the second section of the second sections of the section sections of the second sections of the section sections of the section sections of the section sections of the section section sections of the section sections of the section sections of the section sections of the s



Filed 02/2 6/19 Page 18 of 20

Mall Fraud Compl	aint FDIC COMPLAI	NT 00930188 POLICE WW-18-08791				
Your Information	CFPB COMPLAI	NT 180918-3482888				
Company Name:	<u>rik remu</u> was ta	districts .				
	UEFFREY	Last Name: CUTLER				
` Address:	P.O. BOX 2806					
•	YORK					
· Stale·	Select One Y:	1				
	17405-2806	.cr				
•	UNITED STATES	Wheel Phanes Mari 23 Acres				
Cell Phone:	(215) 872-5715	Work Phone: (215) 631-9583				
Home Phone:	(717) 854-4718	Fax:				
Email Address:	eltaxcollector@gmail.com					
Age Range .55-64 🟋						
Complaint Filed Agair						
Company Hame:	FULTOH BANK					
First Hame:	MARK	Last Hame: KATKOVCIN				
Address.	ONE PENII SQUARE					
City.	LANCASTER					
State:	Pennsylvania					
ZIP Code:	17602					
Country:	UNITED STATES	<u> </u>				
Cell Phone:	(494) 653-4615	Work Phone: (717) 824-8417				
Home Phone:	t	Fax				
Email Address:	mkatkovcin@fultonbank.com					
Websile Address:	10-10-10-10-10-10-10-10-10-10-10-10-10-1					
How Were You Conta	nted?					
		te l				
How were you contacte		*				
On what date were you		İ				
Do you have the envel	ope it was mailed in? O'Yes O'No	1				
How Did You Respond to This Offer?						
Hou pig ton Kanban	d to this Otiet?	i				
		3				
How did you respond to	this offer? In Person					
How did you respond to Response Mailed to a t	this offer? In Person					
How did you respond to Response Mailed to a t Company Name:	this offer? iln Person Offerent Address: Öyes ONo	Last Name:				
How did you respond to Response Mailed to a to Company Name: First Name:	I his offer? ild Person Offerent Address: ÖYES ONO FUUTON BANK	Last Hanne:				
How did you respond to Response Malied to a to Company Name: First Name: Address:	Ihis offer? IIA Person Offerent Address: ©YES ONO FULTOH BANK 155 Swedenford Ros	Last Hanne:				
How did you respond to Response Mailed to a li Company Name: First Name: Address: City	Ihis offer? IIA Person Offerent Address: © Yes ONO FULTOH EASIK  155 Swedenford Ros EXTOR	Last Hame:				
How did you respond to Response Mailed to a to Company Nante: First Name: Address: City State:	I his offer? II.p Person Different Address: © Yes ONO FULTON EANK  155 Swedenford Ros EXTON Pennsylvania	Last Hanne:				
How did you respond to Response Malied to a I Company Nante: First Name: Address: City State: ZIP Code;	I his offer? II.p Person Different Address: ©Yes ONO FULTON BANK  155 Swedesford Ros EXTON  Pennsylvania 1931	Last Hame:				
How did you respond to Response Mailed to a li Company Name: First Name: Address: City State: ZIP Code: Country	I Ihis offer?  III Person  OYES ONO FULTOH BANK  155 Swedenford Ros  EXTON  Pennsylvania 1931  UNITEO STATES	Last Hame:				
How did you respond to Response Mailed to a li Company Nante: First Name: Address: City State: ZIP Code: Country: Do you have a mailing	Inis offer?  Ili Person  O'Yes ONO  FUTOH BANK  155 Swedesford Ros  EXTON  Pennsyvania  1931  UNITEO STATES  receipt  O'Yes ONO	Last Hame:				
How did you respond to Response Malied to a for Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing toward to serve the	Ithis offer?  Ith Person  Oyes Ono  FUTOH BANK  155 Swedenford Ros  EXTON   Pennsylvania   19341   UHITEO STATES  Teccipi Oyes Ono	Last Hame:				
How did you respond to Response Mailed to a li Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing	Ithis offer?  Ith Person  Oyes Ono  FUTOH BANK  155 Swedenford Ros  EXTON   Pennsylvania   19341   UNITEO STATES  receipt   255//5100/0001	Lasi Hame:				
How did you respond to Response Malied to a Company Nante: First Name: Address: City State: ZIP Code: Country: Do you have a mailing response to you have a mailing the code: Mail Receipt Number. What did you receive?	Ithis offer?  Ith Person  Oyes Ono  FUTOH BANK  155 Swedenford Ros  EXTON   Pennsylvania   19341   UNITEO STATES  receipt   255//5100/0001	Last Hame:				
How did you respond to Response Mailed to a to Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing tecement wand or Express to Mail Receipt Number.	Ithis offer?  Ith Person  Oyes Ono  FUTOH BANK  155 Swedenford Ros  EXTON   Pennsylvania   19341   UNITEO STATES  receipt   255//5100/0001	Lasi Hame:				
How did you respond to Response Mailed to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing (rection wards or Express to Mail Receipt Names.)	In Person Oyes Ono FUTOH BANK  155 Swedenford Ros EXTON Pennsylvania 19341 UNITEO STATES  receipt	Last Hanve:				
How did you respond to Response Malied to a Company Nante: First Name: Address: City State: ZIP Code: Country: Do you have a mailing response to you have a mailing the code: Mail Receipt Number. What did you receive?	Ithis offer?  Ith Person  O'Yes ONO  FUTOH BANK  155 Swedesford Ros  EXTON  IPamasyvania 1931  UNITEO STATES  receipt  Person  O'Yes ONO  255//5100/0001  RECEIPT FO	Last Name:  OR ACCOUNT  DURED I MAKE A DEPOSIT BY AUGUST SI  KEEP ACCOUNT OPEN. ON AUGUST				
How did you respond to Response Malied to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing teceptor is said or Expect to Mail Receipt Number. What did you receive?	Ithis offer?  Ithis offer?  Ithis offer?  Ithis offer?  Ithis offer?  Ithis offer?  Oyes Ono FUTCH BANK  ISS Swedeslord Rose EXTON  Pennsylvania ISSAI  IUNITED STATES  OYES ONO 255//5100/0001  RECEIPT FO	Last Hanne:  AR ACCOUNT  BUIRED I MAKE A DEPOSIT BY AUGUST  KEEP ACCOUNT OPEN. ON AUGUST  ADE A \$ 251.00 DEPOSIT TO ACCOUNT.				
How did you respond to Response Malied to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing receipt thaner of mailing receipt Number. What did you receive? The Code in th	In Person Officent Address:  It Person Officent Address:  It Person Officent Address:  It Person Officent Address:  It Person Officent It Person It Person It Person It Person Officent It Person Officent It Person Officent Of	Last Name:  DR ACCOUNT  DURED I MAKE A DEPOSIT BY AUGUST  KEEP ACCOUNT OPEN. ON AUGUST  ADE A \$ 251.00 DEPOSIT TO ACCOUNT.				
How did you respond to Response Malied to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing toward to waster response to Mail Receipt Number. What did you receive? What did you receive? How did it differ from to the part was 270 disparate. How much did the com.	Ithis offer?  Ith Person  Oyes Ono FUTCH BANK  155 Swedeslord Ros EXTON  Pennsylvania 1934  UNITED STATES  receipt  ant you expected?  OFFER REC 23, 2018 TO O1, 2018 TO O1, 2018 TO ON, 255160	Last Hanne:  AR ACCOUNT  BUIRED I MAKE A DEPOSIT BY AUGUST  KEEP ACCOUNT OPEN. ON AUGUST  ADE A \$ 251.00 DEPOSIT TO ACCOUNT.				
How did you respond to Response Mailed to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing Credit of Address or Parties in Mail Receipt Number. What did you receive? The Did Mail Receipt Number. How did it differ from Winner and 273 dispatchs How much did the componyou have the tem?	Ithis offer?  Ith Person  O'ves ONO  FUTOH BANK  ISS Swedesford Ros  EXTEN  Pennsyvania  IVITEO STATES  receipt  O'ves ONO  235//5100/0001  RECEIPT FO  O1, 2018 I M  ON SEPTEN  Dany ask you to pay (\$)? 251,00  O'ves ONO  O'ves ONO  O'ves ONO	Last Name:  OR ACCOUNT  DURED I MAKE A DEPOSIT BY AUGUST SI  KEEP ACCOUNT OPEN. ON AUGUST SI  ADE A \$ 251.00 DEPOSIT TO ACCOUNT.				
How did you respond to Response Mailed to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing tecepies to want or dispense to Mail Receipt Name of Parties of of	In Person Oyes Ono FUTOH EARIK  155 Swedeslord Ros EXTON Pennsylvania 193.1  UNITED STATES  receipt Oyes Ono 235//5100/0001 RECEIPT FO On 23, 2018 TO On 2318 TO On 2318 TO ON 2519 TO ON 2519 TO ON 2519 TO ON 2519 TO ON 25100 OYes Ono In Person	Last Name:  DR ACCOUNT  DURED I MAKE A DEPOSIT BY AUGUST  KEEP ACCOUNT OPEN. ON AUGUST  ADE A \$ 251.00 DEPOSIT TO ACCOUNT.				
How did you respond to Response Mailed to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing Credit of Address or Parties in Mail Receipt Number. What did you receive? The Did Mail Receipt Number. How did it differ from Winner and 273 dispatchs How much did the componyou have the tem?	In Person Oyes Ono FUTOH BANK  155 Swedesford Ros EXTON Pennsyvania 1934  UNITEO STATES  receipt Oyes Ono 255//5100/0001 RECEIPT FO 01, 2018 I M ON SEPTEM Dany ask you to pay (\$)? 251,00 OYES ONo In Person mpany mplaini?	Last Name:  OR ACCOUNT  DURED I MAKE A DEPOSIT BY AUGUST SI  KEEP ACCOUNT OPEN. ON AUGUST SI  ADE A \$ 251.00 DEPOSIT TO ACCOUNT.				
How did you respond to Response Malied to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing received to Mail Receipt Number. What did you receive? The Dod months How much did the com. Do you have the item? How much did the com. Do you have the item? How was it delivered? Did you contact the co	In Person Officerent Address:  In Person Officerent Address:  Officerent Address:  Officerent Address:  Officerent Address:  In Person Officerent Address:  In Person Officerent Address:  In In Person Officerent Address:  In In Person Officerent Address:  Officerent Address:  Officerent Address:  In In Person Officerent Address:  Officerent Address:  Officerent Address:  Officerent Address:  In Person Officerent Address:  Offi	Last Name:  OR ACCOUNT  DURED I MAKE A DEPOSIT BY AUGUST SI  KEEP ACCOUNT OPEN. ON AUGUST SI  ADE A \$ 251.00 DEPOSIT TO ACCOUNT.				
How did you respond to Response Mailed to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing treatment wanted or Expense Mail Receiped Number. What did you receive? Provided if differ from we will be 270 disputed. How much did the component was it delivered? Did you contact the cor person about the cor Date Last Contacted Company.	In Person  O'Yes ONO FUTOH BANK  155 Swedesford Ros EXTOR  Panasyvania 1941  UNITEO STATES  receipt  Panasyvania 1941  O'Yes ONO RECEIPT FO  OFER REC 23, 2018 TO O1, 2018 I M ON SEPTEM  Dany ask you to pay (\$)? 25100  O'Yes ONO In Person  O'Yes ONO In Person  O'Yes ONO O'Yes ONO In Person  O'Yes Olto O'Yes O'to O'to O'to O'to O'to O'to O'to O'to	Last Name:  OR ACCOUNT  DURED I MAKE A DEPOSIT BY AUGUST SI  KEEP ACCOUNT OPEN. ON AUGUST SI  ADE A \$ 251.00 DEPOSIT TO ACCOUNT.				
How did you respond to Response Mailed to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing tecephot would of or present the company of the compan	In Person Offerent Address:  Ith Person Offerent Address: Offerent Address: Offerent Address:  Ith Person Offerent Address: Offerent Address:  Ith Person Offerent Address: Ith Person Offerent Address: Ith Person Offerent Address: Offerent Address: Ith Person Offerent Address: Offerent Address: Ith Person Offerent Address: Ith Person Offerent Address: Offerent Address: Ith Person Offerent Ad	Last Name:  OR ACCOUNT  DURED I MAKE A DEPOSIT BY AUGUST SI  KEEP ACCOUNT OPEN. ON AUGUST SI  ADE A \$ 251.00 DEPOSIT TO ACCOUNT.				
How did you respond to Response Mailed to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing technic to ward or Expense Mail Receipt Number. What did you receive? Mail Receipt Number. What did you receive? May per 279 departed. How much did the compo you have the term? How was it delivered? Did you contact the coor person about the condet Last Contacted Cold You Lose Money.	In Person Officerent Address: Officerent Addre	DR ACCOUNT  DURED I MAKE A DEPOSIT BY AUGUST KEEP ACCOUNT OPEN. ON AUGUST ADE A \$ 251.00 DEPOSIT TO ACCOUNT. HEER 20, 2018 I WAS CALLED BY MR.				
How did you respond to Response Malied to a Company Name: First Name: Address: City State: ZIP Code: Country Do you have a mailing research would or Express to Mail Receipt Number. What did you receive? Do you have the item? How much did the com Do you have the item? How was it delivered? Did you contact the coor person about the co Date Last Contacted C Did You Lose Money Lose Money: Payment Type:	In Person Officerent Address:  Ith Person Officerent Address: Officerent Address:  Ith Person Officerent Address:  Ith Person Officerent Address:  Ith Person Officerent Address: Ith Pers	DR ACCOUNT  DURED I MAKE A DEPOSIT BY AUGUST KEEP ACCOUNT OPEN. ON AUGUST ADE A \$ 251.00 DEPOSIT TO ACCOUNT. HEER 20, 2018 I WAS CALLED BY MR.				
How did you respond to Response Malied to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing theatest Assets or Expense to Mail Receipt Number. What did you receive? Mail Receipt Number. What did you receive? Move the Company of the Comp	In Person  O'ves ONO FUTOH BANK  155 Swedesford Ros EXTON  Pennsylvania 15341  UNITEO STATES  receipt  Anal you expected?  OFFER REC 23, 2018 TO 01, 2018 I M ON SEPTEN  Dany ask you to pay (\$)? 251.00  O'ves ONO In Person	DR ACCOUNT  DURED I MAKE A DEPOSIT BY AUGUST KEEP ACCOUNT OPEN. ON AUGUST ADE A \$ 251.00 DEPOSIT TO ACCOUNT. HEER 20, 2018 I WAS CALLED BY MR.				
How did you respond to Response Mailed to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing treatment was or or press to Mail Receipt Number. What did you receive? The Doy on the Company of t	In Person  O'ves ONo FUTOH BANK  155 Swedesford Ros EXTON  Pennsyvania 1934  UNITEO STATES  receipt  Anal you expected?  OFFER REC 23, 2018 TO 01, 2018 I M ON SEPTEN  Dany ask you to pay (\$)? 251.00  O'ves ONo  in Person  Oyes Otto  in Person  Oyes Otto  Oyes Otto  Inlancy Transfe  200,000,000  O4/03/2017	DR ACCOUNT  DURED I MAKE A DEPOSIT BY AUGUST KEEP ACCOUNT OPEN. ON AUGUST ADE A \$ 251.00 DEPOSIT TO ACCOUNT. HEER 20, 2018 I WAS CALLED BY MR.				
How did you respond to Response Malied to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing theatest Assets or Expense to Mail Receipt Number. What did you receive? Mail Receipt Number. What did you receive? Move the Company of the Comp	In Person  O'ves ONo FUTOH BANK  155 Swedesford Ros EXTON  Pennsyvania 1934  UNITEO STATES  receipt  Anal you expected?  OFFER REC 23, 2018 TO 01, 2018 I M ON SEPTEN  Dany ask you to pay (\$)? 251.00  O'ves ONo  in Person  Oyes Otto  in Person  Oyes Otto  Oyes Otto  Inlancy Transfe  200,000,000  O4/03/2017	DR ACCOUNT  DURED I MAKE A DEPOSIT BY AUGUST KEEP ACCOUNT OPEN. ON AUGUST ADE A \$ 251.00 DEPOSIT TO ACCOUNT. HEER 20, 2018 I WAS CALLED BY MR.				
How did you respond to Response Mailed to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing treatment was or or press to Mail Receipt Number. What did you receive? The Doy on the Company of t	In Person  O'ves ONo FUTOH BANK  155 Swedesford Ros EXTON  Pennsyvania 1934  UNITEO STATES  receipt  Anal you expected?  OFFER REC 23, 2018 TO 01, 2018 I M ON SEPTEN  Dany ask you to pay (\$)? 251.00  O'ves ONo  in Person  Oyes Otto  in Person  Oyes Otto  Oyes Otto  Inlancy Transfe  200,000,000  O4/03/2017	DR ACCOUNT  DURED I MAKE A DEPOSIT BY AUGUST KEEP ACCOUNT OPEN. ON AUGUST ADE A \$ 251.00 DEPOSIT TO ACCOUNT. HEER 20, 2018 I WAS CALLED BY MR.				
How did you respond to Response Mailed to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing (receiped washed repress to Mail Receipl Number. What did you receive? The Properties of Mail Receipl Number. What did to differ from well to the Company of th	In Person  O'ves ONo FUTOH BANK  155 Swedesford Rea EXTON  Panasyvania 15341  UNITEO STATES  receipt  Anat you expected?  OFFER REC 23, 2018 TO 01, 2018 I M ON SEPTEN  Dany ask you to pay (\$)? 251.00  O'ves ONo In Person  O'ves Otto In Person	DR ACCOUNT  DURED I MAKE A DEPOSIT BY AUGUST KEEP ACCOUNT OPEN. ON AUGUST ADE A \$ 251.00 DEPOSIT TO ACCOUNT. HEER 20, 2018 I WAS CALLED BY MR.				
How did you respond to Response Mailed to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing treatment was of referred to Mailed to a Mailed to a Country: What did you receive? The properties of Mailed From Went and State of the Country: How much did the filter from Went and State of the Country was it delivered? Did you contact the composite of the Country and the Country of the Coun	In Person  O'ves ONo FUTOH BANK  155 Swedesford Rea EXTON  Panasyvania 15341  UNITEO STATES  receipt  Anat you expected?  OFFER REC 23, 2018 TO 01, 2018 I M ON SEPTEN  Dany ask you to pay (\$)? 251.00  O'ves ONo In Person  O'ves Otto In Person	DR ACCOUNT  DURED I MAKE A DEPOSIT BY AUGUST KEEP ACCOUNT OPEN. ON AUGUST ADE A \$ 251.00 DEPOSIT TO ACCOUNT. HEER 20, 2018 I WAS CALLED BY MR.				
How did you respond to Response Mailed to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing tection would did for response to Maile From Work and the Company and the	In Person Oyes ONO FUTOH EARK  155 Swedesford Ros EXTOR Pannayvania 1941 1941 1941 1941 1941 1941 1941 194	DR ACCOUNT  DURED I MAKE A DEPOSIT BY AUGUST KEEP ACCOUNT OPEN. ON AUGUST ADE A \$ 251.00 DEPOSIT TO ACCOUNT. HEER 20, 2018 I WAS CALLED BY MR.				
How did you respond to Response Mailed to a Company Name: First Name: Address: City State: ZIP Code: Country: Do you have a mailing treatment was of response Mailed to great the property of	In Person OYes ONO FUTOH BANK  155 Swedesford Ros EXTON Pamayvania 10411 10411E0 STATES  receipt Pamayvania 10411 10411E0 STATES  receipt Pamayvania 10411 10411E0 STATES  OYes ONO 255//5100/0001 RECEIPT FO 01, 2018 I M ON SEPTEM DAIRY ASK you to pay (\$)? 251.00 OYes ONO In Person OYes Otto In Person OYes Otto Oyalizatis  OYes Otto Illioney Tanale 900,000.00 Oyloxizati e Type: Other  W. Wikitowiti LAICASTER	Last Hame:  DR ACCOUNT  DUIRED I MAKE A DEPOSIT BY AUGUST  KEEP ACCOUNT OPEN. ON AUGUST  ADE A \$ 251.00 DEPOSIT TO ACCOUNT.  BER 20, 2018 I WAS CALLED BY MR.				

C&38-13:18011003676-thme Probains 108735 ile & 236.9460 Bare 1767: 8571292020

Case 5:19-cv-00834-JLS Document 1 Filed 02/26/19 Page 19 of 20



UNITED STATES POSTAL INSPECTION SERVICE

CRIMINAL INVESTIGATIONS SERVICE CENTER

02/19/2019

Ref: C|FMM|013|S1437380|C1896019

Dear Postal Customer:

Thank you for the information you provided this office regarding:

TINO CABRAL CITIZENS BANK 1 CITIZENS BANK WAY JOHNSTON RI 02919-1922

A review of this matter indicates that your complaint would be best handled by:

INSPECTOR IN CHARGE USPIS BOSTON DHQ 495 SUMMER ST SUITE 600 BOSTON MA 02210-2114

Please be advised that your complaint has been forwarded to the address above for whatever action they deem appropriate. Any future concerns relating to this matter should be directed to the address shown above.

Sincerely,

MANAGER
CRIMINAL INVESTIGATIONS SERVICE CENTER

433 W HARRISON STREET ROOM 3255 CHICAGO IL 60699-3265 TELEPHONE: 800-372-8347 FAX: 312-669-5651

No. 15-632 [14-5183]

In the Supreme Court of the United States

JEFFREY CUTLER,

Petitioner,

AND HUMAN SERVICES, et al.,
Respondents UNITED STATES DEPARTMENT OF HEALTH

On Petition for Writ of Certiorari to the United States Court of Appeals for the District of Columbia Circuit

# PETITION FOR WRIT OF CERTIORARI

Counsel of Record
American Freedom Law Cente ramise@americanfreedomlaw ROBERT JOSEPH MUISE Arm Arbor, MI 48113 P.O. Box 131098 (734) 685-3756

dyerushalmi@americanfreedomlawcenter.org American Freedom Law Center 1901 Pennsylvania Ave. N.W. Suite 201 Washington, D.C. 20006 (646) 262-0500 DAVID YERUSHALMI

Counsel for Petitioner

• Carcinati, OE • Washingun, D.C. • 800.890.5001 Borber Gallagher

### OPINIONS BELOW

The opinion of the court of appeals appears at App. 1 and is reported at 2015 U.S. App. LEU3 14268. The opinion of the district court appears at App. 23 and is reported at 52 F. Supp. 3d 27.

The Establishment Clause of the First Amendment

The Fifth Amendment provides, in relevant part, Two person shall . . . be departed of life, liberty, or property, without due process of law? U.S. Constament V.

## PETITION FOR WRIT OF CERTIORARI

### JURISDICTION

The opinion of the court of appeals was entered on August 14, 2015. App. I. The jurisdiction of this Court is invoked under 28 U.S.C. § 1264(1),

# CONSTITUTIONAL PROVISIONS INVOLVED

provides, "Congress shall make no law respecting an establishment of religion." U.S. Const. amend. L

#### UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES  Plaintiff	) ) )	CASE NO. 2:19-cr-00367
v. JOESPH R. JOHNSON	) ) )	JURY TRIAL DEMANDED
Defendant	) )	

#### **CERTIFICATE OF SERVICE**

#### **CERTIFICATE OF SERVICE**

I Jeffrey Cutler, do hereby certify that I as of this day I have caused and correctly served a copy of **CERTIFICATE OF SERVICE** from 04MAR2020 to PARTIES that are part of the cm/ecf system and have made a notice of appearance as well as those addressed and specified below via first class mail or email and all other previously served Defendants, and all parties which are not represented by lawyers, of which none are specified.

Date: 04 MAR 2020

Jeffrey Cutler, pro se 215-872-5715 (phone) eltaxcollector@gmail.com

P.O. Box 2806 York, PA 17405